

Ref No.: GGD/Sec./2023/01/09

Date: February 09, 2023

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 505250

Sub: Resignation of Director–Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with under para A (7B) of part A of Schedule III of the Listing Regulations, we wish to inform you the following:

1. The detailed reasons of resignation given by Mr. Saurabh Patwardhan (DIN: 03056479) are: Mr. Saurabh Patwardhan (DIN: 03056479) resigned with effect from 06 February 2023 on account of his pre-occupation along with his other professional and family commitments;
2. Mr. Saurabh Patwardhan has confirmed that he does not hold position of director and membership of board committees in any other listed entity.
3. Mr. Saurabh Patwardhan has also confirmed that there are no material reasons for his resignation, other than those mentioned herein above.

The copy of resignation letter as required under para A (7B) of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached to this letter.

We request you to take the above information and document on record.

Thanking You
Yours Sincerely,

For **G. G. Dandekar Machine Works Limited**



Pranav Deshpande
Executive Director
DIN: 06467549

Encl: copy of resignation letter given by Mr. Saurabh Patwardhan.

CIN : L70100MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07103) 295109

Website : www.ggdandekar.com

Saurabh Bhupal Patwardhan

Kimaya, 127, Karve Road, Pune 411029
DIN: 03056479

Date: 06 February 2023

To,
The Board of Directors
G. G. DANDEKAR MACHINE WORKS LIMITED
211 / A, MIDC, Buti Bori Industrial Area,
Village Kinhi, Tal. Hingana,
Dist. Nagpur-441122.

Sub: Resignation from the post of Independent Director of the Company.

Dear Sirs/Madam,

I hereby resign from the post of Non-Executive Independent Director of G. G. Dandekar Machine Works Limited with immediate effect on account of pre-occupation with professional and family commitments of mine.

I hereby confirm that there are no material reasons of my resignation other than those stated above.

I also confirm that I do not hold post of director in any other listed entity.

Please note that as I resign, I am stepping down from being member of the Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee of the Board of Directors of the Company.

I take this opportunity to thank the members of the Board of Directors of the Company for all the cooperation I received during my association.

Please take the resignation on record and do the needful.

Thanking you,

Yours faithfully,



Saurabh Patwardhan
Non-Executive Independent Director
DIN: 03056479