



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date:18th May, 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code:531399

Sub.: Intimation of Re-appointment of Whole Time Director of the Company.

Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI LODR Regulations") and Section 203 of the Companies Act, 2013 ("the Act").

Dear Sir,

With reference to above captioned subject, we wish to inform you that the tenure of Mr. Anmol Gajra(DIN No. 07835836) Whole Time Director whose tenure is expiring on 31st May, 2023 is re-appointed as Whole Time Director of the Company from 1st June, 2023 for a period of 3 years, subject to Shareholders approval at the ensuing Annual General meeting.

Enclosed herewith as "Annexure -A" is the brief details of Re-appointment of Whole Time Director.

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
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postalCode=452010, street=38-B, ashiana A/6,
scheme no78,vijay nagar,Indore,Vijay
Nagar,Indore,Indore,
pseudonym=442a352497855e78bce8ac41bea5
7e7f, title=1512,
serialNumber=1b0f25f6eb0f25c4685f35764e4
0863a6a6a8ef3d7498f6d7d6b15a803e219,
o=Personal, cn=Kennedy Ramchand Gajra
Date: 2023.05.19 11:09:55 +05'30'



KENNEDY RAMCHAND GAJRA
MANAGING DIRECTOR
DIN: 02092206



Please visit our web site at www.ggautomotive.com



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Annexure-A

Sr No.	Description	Details
1	Reason for change viz. appointment I resignation I removal I death or otherwise	Re-appointment
2	Date of Re- appointment	1 st June, 2023
3	Brief profile	Mr. Anmol Gajra is 28 years of age and is a B.A. (Hons.) Business Economics- LancasterUniversity,UK and MSCManagement - Cass Business School, London, UK.Mr. Anmol Gajra has been associated with the Company from last 5 years and during such association, he has served the Company. Considering his association with the Company and adequate experience in various fields, the Board recommends his re-appointment.
4	Disclosure of relationships between directors (in case of appointment of a director	Son of Mr. Kennedy Gajra

For G. G. AUTOMOTIVE GEARS LIMITED

**Kennedy
Ramchand
Gajra**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=e05de1616d11ede367b04e2148b7e5688d
1548398273965a13b31705e8bac18,
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Nagar,indore,indore,
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title=1512,
serialNumber=1b0725f6ab0f25c4485f53764e40863
a1a6c8a5f5d7498f6e7f6db15a803e219, o=Personal,
cn=Kennedy Ramchand Gajra
Date: 2023.05.19 11:10:15 +05'30'



KENNEDY RAMCHAND GAJRA
MANAGING DIRECTOR
DIN: 02092206



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