

13th January, 2024

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P. J. Towers,
Dalal Street, Mumbai -400001

Dear sir,

Scrip code :513337

Sub: Disclosure/Intimation of Approval of Stock Exchange for reclassification of Promoters from 'Promoter and Promoter Group Category' to 'Public Category' pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI Listing Regulations')

Ref: Application No. 189268

With reference to the above captioned subject, we would like to inform that we have received approval from BSE Limited on 12th January 2024, regarding reclassification of Promoters from 'Promoter and Promoter Group Category' to 'Public Category'.

Based on the approval received from the BSE Limited, the following promoters are hereby reclassified into Public Category:

Sr. No.	Name of promoter seeking reclassification	No. of shares held	% of shareholding
1	Bhavik Suryakantbhai Parikh HUF	50,000	0.09%
2	Bhavin Suryakantbhai Parikh HUF	50,000	0.09%
3	Purvi Bhavin Parikh	3,000	0.01%
4	Vishal Mukeshkumar Shah	1,00,000	0.18%
5	Mittal Mukeshkumar Shah	0	0
Total		2,03,000	0.37%

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Particular	Promoter Holding		Public Holding	
	Equity shares held	Percentage holding	Equity shares held	Percentage holding
Pre- reclassification	2,03,000	0.37%	5,53,50,600	99.63%
Post-reclassification	0	0	5,55,53,600	100%

Request you to kindly take the same on records and oblige.

Thanking you,

Yours Faithfully,

For, **GUJARAT TOOLROOM LIMITED**

NARENDRA SHARMA
A SHARMA

Digitally signed by NARENDRA SHARMA
DN: cn=NARENDRA SHARMA, o=GUJARAT TOOLROOM LIMITED, ou=GUJARAT TOOLROOM LIMITED, email=NARENDRA.SHARMA@GTCL.COM, c=IN
98C8A294B4B1D1D1E0B228C34
2480E01A137520, cn=NARENDRA SHARMA
Date: 2024.01.15 11:55:43 +05'30'

NARENDRA SHARMA
(Managing Director)

DIN: 10295571

Encls:- Approval letter received from BSE

LIST/COMP/HN/2516/2023-24

Date: January 12, 2024

The Company Secretary / Compliance Officer

GUJARAT TOOLROOM LTD.

404 - 4th floor, Samarth Co. Op.H.Soc,
Nr. Silicon Tower, Nr. Law Garden, Elishbridge,
Ahmedabad Ellisbridge, Ahmedabad, Gujarat, 380006

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated November 27, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,03,000	0.37	5,53,50,600	99.63
Post-Reclassification	0	0.00	5,55,53,600	100.00

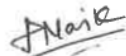
Reclassification of Promoters: **GUJARAT TOOLROOM LTD.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



Shyam Bhagirath
Manager



Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	BHAVIN SURYAKANTBHAI PARIKH HUF	50,000	0.09
2	BHAVIK SURYAKANTBHAI PARIKH HUF	50,000	0.09
3	PURVI BHAVIN PARIKH	3,000	0.01
4	VISHAL MUKESHKUMAR SHAH	1,00,000	0.18
5	MITTAL MUKESHKUMAR SHAH	0	0.00
Total		2,03,000	0.37