

Ref No.: GGD/Sec./2024/05/02  
Date: 15 May 2024

BSE Scrip Code: **505250**

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

Respected Sir/Madam,

**Subject: Cessation of Mr. Pawan Rathi (having DIN 06669485) due to completion of tenure as an Independent Director on the Board Directors of the Company.**

This is to inform you the following:

1. Pursuant to the provisions of the Section 149 of the Companies Act, 2013, Mr. Pawan Rathi having DIN - 06669485, who was appointed as Non-executive Independent Director on the Board of Directors of the Company for a term of 5 years with effect from 16 May 2019, will be ceased to be an Independent Director after completion of his tenure of appointment which will conclude on 15 May 2024. The Company has received a letter from Mr. Pawan Rathi on 15 May 2024 expressing his unwillingness to get re-appointed as an independent director due to his pre-occupation and other commitments.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,  
For **G. G. Dandekar Properties Limited**  
(Formerly known as G. G. Dandekar Machine Works Limited)

**Pranav Deshpande**  
**Executive Director**  
**DIN 06467549**