



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: 2nd February, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Tower
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on Wednesday 2nd February, 2022 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: G.G. AUTOMOTIVE GEARS LTD (Scrip Code No.531399)

Dear Sir,

With reference to above captioned subject, we wish to inform you that, at the meeting of the Board of Directors of the Company, G. G. Automotive Gears Limited held Today i.e., Wednesday, 2nd February, 2022 at **4.00 P.M.** the following business were transacted:

1. On Recommendation of Nomination and Remuneration Committee the Board of Directors of the Company at their meeting held on today i.e., 2nd February, 2022 have appointed Ms. Lata Narang (ACS No. 66669) as Company Secretary and Compliance Officer of the Company w.e.f. 2nd February, 2022. As per provisions of Section 203 of the Companies Act, 2013 read with the relevant Rules Ms. Lata Narang will be the Whole Time Key Managerial Personnel.
2. Appointed M/s. HSPN & Associates LLP, Practicing Company Secretaries (Formerly known as HS Associates) as Secretarial Auditors for the Financial Year 2021-22.

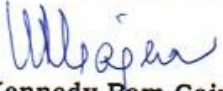
Further pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Ms. Lata Narang and HSPN & Associates LLP is enclosed herewith as **Annexure - I**

The meeting was concluded at **4.30 P.M.**

You are requested to kindly take it on your records.

Thanking you,

For G. G. Automotive Gears Limited


Kennedy Ram Gajra
Managing Director
DIN: 02092206



Please visit our web site at www.ggautomotive.com



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Annexure-I

Details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr No.	Particulars	Ms. Lata Narang	HSPN & Associates LLP
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment	Appointment as Secretarial Auditor for Financial Year 2021-22. No Change. HSPN & Associates LLP (Formerly known as HS Associates) were appointed as Secretarial Auditors for the Financial Year 2020-21
2.	Date of appointment / cessation (as applicable) and Terms of appointment	2 nd February 2022	2 nd February, 2022
3.	Brief Profile in case of appointment	Ms. Lata Narang is an Associate Member of Institute of Company Secretaries of India. New Delhi. She has expertise in Company Law and SEBI Matters	HSPN & Associates LLP (formerly known as HS Associates) is a firm of Company Secretaries established in the year 1989 and lead by Mr. Hemant S. Shetye (Founder). HSPN & Associates LLP has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. Presently the LLP has two Designated Partners. 1. Mr. Hemant Shetye (Founder) - B.com,



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			LLB and FCS 2. Mr. Prakash Naringrekar - M.Com, ACS
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

For G. G. Automotive Gears Limited

Kennedy Ram Gajra
Managing Director
DIN: 02092206



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