

CIN: - L45208GJ1983PLC006056

GST NO: - [REDACTED] 24AAACG5585F1ZO

13th November, 2023

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: 513337
ISIN: INE145J01032

Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Appointment of Mr. Vinodkumar Bholanath Mishra [Din: 07552109] As an Additional Non-executive Independent Director of The Company:

With respect to the captioned subject and Pursuant to Regulation 30 of Listing Regulations, this is to inform you that on the recommendation Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on November 13, 2023 has appointed Mr. Vinodkumar Bholanath Mishra [DIN: 07552109] as an additional Non-executive Independent Director of the Company for a period of five years w.e.f. November 13,2023, subject to the approval of the shareholders at the ensuing General Meeting,

Further in compliance of circular of stock exchange dated 20th June, 2018, we hereby affirm that Mr. Vinodkumar Bholanath Mishra [DIN: 07552109] or any other existing Directors of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with [Para A] of (Part A) of Schedule III to the said Regulations, with regard to appointment of Directors is annexed herewith.

Please kindly take into your records.
Yours faithfully,

For, Gujarat Toolroom Limited

SUNIL
SURENDRA
PACHLANGIA

Digital signed by SUNIL SURENDRA
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o=Maharashtra,
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Date: 2023.11.15 12:06:12 +05'30'

Sunil Surendra Pachlangia

Director

DIN: 07850377

Annexure-A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details of Information
1.	Name	Vinodkumar Bholanath Mishra
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointed as an Additional Non-executive Independent Director.
3.	Date of appointment:	13 th November, 2023
4.	Term of appointment:	From 13 th November, 2023, subject to approval of members in ensuing general meeting.
5.	Brief Profile	Mr. Vinodkumar Bholanath Mishra aged 46 years. He is post graduate by qualification and having experience of more than 10 years in wholesale business of the Ayurvedic medicine.
6.	Disclosure of relationships between directors [in case of Appointment of Director]	He does not have relation either financially or otherwise with any of the existing Directors/Key Managerial Personnel of the Company.