

# GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

Date : 02/09/2022

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

BSE Scrip Code : 540614

Dear Sir / Madam,

**Subject: Intimation under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations')**

This is to inform you that the Company has made an application to BSE Limited for reclassification of certain individuals ('Outgoing Promoters') from 'Promoter and Promoter Group' to 'Public category', in accordance with Regulation 31A of Listing Regulations and the respective checklists prescribed by the stock exchange. The Board of Directors have approved the said reclassification on 09 August, 2022 and this reclassification does not require shareholders approval as the promoters seeking reclassification and persons related to the promoters seeking reclassification, together hold 0.19% which is not more than one percent of the total voting rights in the listed entity.

The details of Existing Promoters seeking reclassification to Public category are as under:

Name of the Promoter and Promoter Group	Existing Category
Mr. Vinod Beriwal	Promoter
Mr. Ashok Beriwal	Promoter Group
Mrs. Sangeeta Beriwal	Promoter Group
Mrs. Rashi Gupta	Promoter Group
Mrs Shashi Devi Beriwal	Promoter Group

The Company shall keep the stock exchanges informed in relation to the Reclassification Application in accordance with the SEBI Listing Regulations.

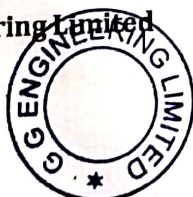
You are requested to take note of the above.

Thanking You,

Yours faithfully,

For GG Engineering Limited

  
Atul Sharma  
Director  
DIN: 08290588



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