

Ref No.: GGD/Sec./2023/01/06

Date: February 06, 2023

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

Ref: Scrip Code: 505250

Sub: Change in Board of Directors– Appointment and Resignation of Independent Directors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors in their meeting held on 06 February 2023, has considered and approved the following:

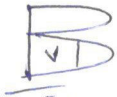
1. Appointment of Mr. Sanket Deshpande (DIN: 03383916) as Additional Director (Independent, Non-Executive) with effect from 06 February 2023;
2. Appointment of Mr. Rahul Kothari (DIN: 09824127) as Additional Director (Independent, Non-Executive) with effect from 06 February 2023;
3. Resignation of Mr. Saurabh Patwardhan (DIN: 03056479) on account of pre-occupation with professional and family commitments with effect from 06 February 2023;

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in “Annexure A and B” attached to this letter.

This intimation is being filed in compliance with the applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You
Yours Sincerely,
For **G. G. Dandekar Machine Works Limited**



Pranav Deshpande
Executive Director
DIN: 06467549



CIN : L70100MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area
Kinhi Village, Tah. Hingna,
Dist. Nagpur - 441122 (Maharashtra)
Tel. : (07103) 295109
Website : www.ggdandekar.com

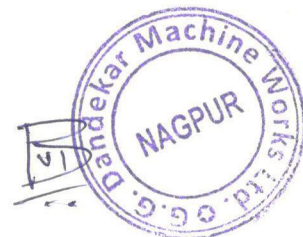
Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Details of Events that need to be provided	Mr. Sanket Deshpande (DIN 03383916)	Mr. Rahul Kothari (DIN 09824127)	Mr. Saurabh Patwardhan (DIN: 03056479)
a)	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Additional Director (Independent – Non Executive)	Appointment as Additional Director (Independent – Non Executive)	Resignation as Independent Director
b)	Date of appointment/cessation (as applicable) & term of appointment	06 February 2023 Term: Five (5) years, which is subject to the approval of members of the Company.	06 February 2023 Term: Five (5) years, which is subject to the approval of members of the Company.	06 February 2023
c)	Brief profile (in case of appointment)	Refer Annexure B	Refer Annexure B	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other directors	No relationship with other directors	Not applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20th June, 2018.	Mr. Sanket Deshpande is not debarred or disqualified from being appointed as director by the Board/Ministry of Corporate Affairs or any such statutory authority.	Mr. Rahul Kothari is not debarred or disqualified from being appointed as director by the Board/Ministry of Corporate Affairs or any such statutory authority.	Not applicable

Notes:

1. Mr. Saurabh Patwardhan has confirmed that he does not hold position of director in any other listed entity.
2. Mr. Saurabh Patwardhan has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.



CIN : L70100MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122 (Maharashtra)

Tel. : (07103) 295109

Website : www.ggdandekar.com

Annexure B

The Profile of Directors seeking appointment/re-appointment, as required in terms of Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Mr. Sanket Deshpande	Mr. Rahul Kothari
a)	Designation	Additional Director (Independent – Non Executive)	Additional Director (Independent – Non Executive)
b)	Director Identification Number (DIN)	03383916	09824127
c)	Term of appointment	Five (5) years, which is subject to the approval of members of the Company.	Five (5) years, which is subject to the approval of members of the Company
d)	Age (in years)		
e)	Qualification	Fellow of the Institute of Chartered Accountants of India	LLM
f)	Profile	Mr. Sanket Deshpande is a Member of Institute of Chartered Accountants of India, a Registered Valuer for “Securities or Financial Assets” & Insolvency Professional. He is a Partner in PRUVN and Associates LLP (Chartered Accountants), Pune. Sanket has experience of more than 16 years across Equity Research, Investment Banking, Valuation, Consulting and Infrastructure Advisory.	Mr. Rahul Kothari has completed Master of Laws and is an advocate practicing, having more than 13 years of experience in contract drafting and negotiations, real estate transactions, arbitration, dispute resolution, general and corporate advisory matters. He is regular guest lecturer at Symbiosis Law School and has been a visiting faculty at Symbiosis School of Economics, Pune. He is trained mediator from the Indian Law Society’s Centre for Arbitration and mediation.
g)	No. of Equity Shares held of Rs. 10 each	NIL	NIL



CIN : L70100MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122 (Maharashtra)

Tel. : (07103) 295109

Website : www.ggdandekar.com