



## GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company

CIN: L28900MH2006PLC159174

[cs@gglimited.com](mailto:cs@gglimited.com)

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13<sup>th</sup> June, 2023

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street Fort,

Mumbai-400001

**Scrip Code: 540614**

**Sub: Resignation of Independent Director**

**Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Nitin Bansal (DIN: 09522632) vide the letter dated June 13, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from June 13, 2023 along with his membership in various Committees, where he is a member.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

The resignation letter with the reason as indicated is enclosed in **Annexure B**. Further, Mr. Nitin Bansal (DIN: 09522632) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

We request you to kindly take the above information on record and oblige.

Yours Faithfully,

for **G G Engineering Limited**

**Atul Sharma**

**(Managing Director)**

**DIN: 08290588**

**Encl: a/a**

Reg. Off: Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd. S.V Road, Goregaon West, Mumbai, Maharashtra- 400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House Karam Pura, Commercial Complex, New Delhi - 110015



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### Annexure – A

#### **Resignation of Mr. Nitin Bansal (DIN: 09522632) as an Independent Director of the Company**

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1	Name & DIN	Mr. Nitin Bansal (DIN: 09522632)
2	Date of Resignation	June 13, 2023
3	Reasons for change:	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable

Date: June 13, 2023

To,

**Board of Directors**

**G G Engineering Limited**

Office No. 306, 3rd Floor,  
Shivam House Karam Pura,  
Commercial Complex,  
New Delhi – 110015

**Sub: Resignation as Independent Director of G G Engineering Limited**

Dear Sir/Madam,

This is to inform you that due to my personal reasons, I shall not be able to discharge my duties of Independent Director of G G Engineering Limited (the Company). Therefore, I hereby tender by resignation from the post of Independent Director of the Company and all committees thereunder in which I am member with effect from June 13, 2023.

I hereby confirm that there are no material reasons for resignation, other than mentioned above in this resignation letter.

I take this opportunity to thank all the Board members for their cooperation and guidance during my tenure as Independent Director of the Company. I wish a brilliant future for the Company.

Further, I request you to complete all the formalities with respect to my resignation including filing e-forms with Ministry of Corporate Affairs and intimation to the stock exchange and other relevant authorities as may be required.

Thanking you,  
Yours Sincerely,

Nitin Bansal  
(DIN: 09522632)