

Date: 23rd May, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531399

Sub.: Intimation of Re-appointment of Managing Director of the Company.

Ref: Disclosure under Regulation 30 read with Schedule III Part A Para A (7) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI LODR Regulations") and Section 203 of the Companies Act, 2013 ("the Act").

Dear Sir,

With reference to above captioned subject, we wish to inform you that the tenure of Mr. Kennedy Ram Gajra (DIN No. 02092206) Managing Director whose tenure is expiring on 30th June, 2024 is re-appointed as Managing Director of the Company from 1st July, 2024 for a period of 3 years, subject to Shareholders approval at the ensuing Annual General meeting.

Enclosed herewith as "Annexure -A" is the brief details of Re-appointment of Managing Director.

For G. G. AUTOMOTIVE GEARS LIMITED

ANMOL GAJRA
WHOLE TIME DIRECTOR
DIN: 07835836





G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA

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CIN : L29130MP1974PLC035049

Annexure-A

Sr No.	Description	Details
1	Reason for change viz. appointment I resignation I removal I death or otherwise	Re-appointment
2	Date of Re- appointment	1 st July, 2024
3	Brief profile	Mr. Kennedy Ram Gajra is 62 years of age and has been associated with the Company from last 34 years. During such association he has served the Company and Considering his association with the Company and his vast experience in various fields, the Board recommends his re-appointment.
4	Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Anmol Gajra

For G. G. AUTOMOTIVE GEARS LIMITED

ANMOL GAJRA
WHOLE TIME DIRECTOR
DIN: 07835836

