

G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS: 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA

PHONE: +91-7272-405310, 404802 FAX: +91-7272-404802

E-MAIL: ggmarketing@ggautomotive.com, ggautomotive@yahoo.com

CIN: L29130MP1974PLC035049

Date: 21st August, 2023

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 Whole Time Director of the Company (Regularised in AGM)

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. Anmol Gajra(DIN No. 07835836) Whole Time Director whose tenure is expiring on 31st May, 2023 is reappointed as Whole Time Director of the Company from 1st June, 2023 for a period of 3 years in the 49th Annual General Meeting held on Monday, 21st August, 2023

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

For G. G. AUTOMOTIVE GEARS LIMITED

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KENNEDY RAM GAJRA MANAGING DIRECTOR

DIN: 02092206







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Sr No.	Description	Details
1	Reason for change viz. appointment I resignation I removal I death or otherwise	Re-appointment of Whole Time Director (Regularized in AGM)
2	Date of Re- appointment	1st June, 2023
3	Brief profile	Mr. Anmol Gajra is 28 years of age and is a B.A. (Hons.) Business Economics- LancasterUniversity,UK and MSCManagement — Cass Business School, London, UK.Mr. AnmolGajrahas been associated with the Company from last 5 years and during such association, he has served the Company. Considering his association with the Company and adequate experience in various fields, the Board recommends his reappointment.
4	Disclosure of relationships between directors {in case of appointment of a director	Son of Mr. Kennedy Gajra

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy Ramchand Gajra

KENNEDY RAM GAJRA MANAGING DIRECTOR DIN: 02092206



