



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
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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 re-appointed 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

Kennedy
Ramchand
Gajra

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Digitally signed by Kennedy Ramchand Gajra
DN: cn=K. Ramchand Gajra, o=G.G. Automotive Gears Ltd., email=k.gajra@ggautomotive.com, c=IN
Reason: I am the signatory for the document.
Date: 2023.08.21 13:42:57 +05'30'



Please visit our web site at www.ggautomotive.com

