

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 11th May, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting and Intimation of Appointment of Company Secretary of the Company

Ref: Security Id: GUJTLMR / Code: 513337

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 11th May, 2021 which commenced at 01:00 P.M. and concluded at 01:30 P.M. has appointed Ms. Avani Sejpal as the Company Secretary and Compliance Officer of the Company w.e.f. 11th May, 2021.

The brief profile of Ms. Avani Sejpal is as below:

Name	Avani Sejpal
Year of Passing CS Professional	June, 2010
Membership Number	F10655
Internship	Indusind Media And Communications Limited (04/10/2010 to 12/01/2012)
Employment Experience	1. IRM Energy Private Limited (19 th January, 2015 to 31 st December, 2020) 2. Gujarat Credo Mineral Industries Limited (29 th March, 2014 to 17 th January, 2015)
Date of Appointment at Gujarat Toolroom Limited	11 th May, 2021

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Toolroom Limited



Vishal Shah
Managing Director
DIN: 03279724

