



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: 2nd November, 2022

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

Script Code: 531399

Sub.: Intimation of Resignation of Chief Financial Officer 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, Mr. Narayan Shrivastava Chief Financial Officer of the Company has resigned w.e.f 2nd November, 2022 due to personal reasons. Subsequent to his resignation as CFO, he will also cease to be a Key Managerial Personnel ("KMP") under the provisions of Section 203 of Companies Act, 2013.

Mr. Narayan Shrivastava, has also confirmed that there is no other material reason for the resignation, other than, as stated above, and the same was noted by the Board. Enclosed herewith as "Annexure -A" is the brief details of change in Key Managerial Personnel as prescribed vide SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY
RAM GAJRA

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Digitally signed by KENNEDY RAM GAJRA
DN: c=IN, cn=Personal,
pseudoym=cabdb3e3866c62f9e1c22584
8b7af6dfe8b713c3ad480d0c937ed0a3c
d5c PostalCode=452010, st=MADHYA
PRADESH,
serialNumber=1b0725f6ab0725c4685f357
64e40863a0e6e6f3d749f9f6d7d6b15a80
3e219, cn=KENNEDY RAM GAJRA
Date: 2022.11.02 16:32:17 +05'30'



Please visit our web site at www.ggautomotive.com



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Annexure-A

Sr No.	Description	Details
1	Reason for change viz. appointment I resignation I removal I death or otherwise	Resignation due to personal reasons
2	Date of appointment/cessation (as applicable) & term of appointment	2 nd November, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

For G. G. AUTOMOTIVE GEARS LIMITED

**KENNEDY
RAM GAJRA**

Digitally signed by KENNEDY RAM GAJRA
DN: c=IN, o=Personal,
postalCode=452010, st=MADHYA PRADESH,
serialNumber=15923564b9f25c4689335764e4
0862a2e60365d7f195f6c7066b15a8032219,
cn=KENNEDY RAM GAJRA
Date: 2022.11.02 16:32:39 +05'30'

**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206**



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