

# GUJARAT TOOLROOM LIMITED

(CIN: L45208GJ1983PLC006056)

Reg. Office: 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad 380006

Mo. No: 9054898229 Mail Id: [gujtoolroom@gmail.com](mailto:gujtoolroom@gmail.com)

website: [www.gujarattoolroom.com](http://www.gujarattoolroom.com)

Date: 01/09/2023

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Discrepancies in Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: mail dated 01.09.2023**

With reference to the above subject, we hereby give you additional details as required under SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer. I, Kalpesh Malvi, Managing Director of the Company rectifying the discrepancies.

Kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, GUJARAT TOOLROOM LIMITED**

**MANAGING DIRECTOR  
KALPESH ANILBHAI MALVI  
DIN: 06880789**

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Date: 31.08.2023

TO,  
THE DEPARTMENT OF CORPORATE SERVICES  
THE BOMBAY STOCK EXCHANGE,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, FORT  
BOMBAY - 400 001

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI  
(LODR), 2015 REAGRDNING CHANGE IN BOARD OF THE COMPANY**

**REF: SCRIP CODE: 513337**

**Dear Sir,**

Kindly acknowledge that the board meeting was held on 31.08.2023 at the registered office of the company at 05:00 PM and concluded at 06:00 PM. The business transaction as follows:

1. Resignation of Statutory Auditor Abhishek Kumar & Associates. Resignation letter attached herewith

Kindly acknowledge and record the same.

Thanking You,

**FOR, GUJARAT TOOLROOM LIMITED**

**MANAGING DIRECTOR  
KALPESH ANILBHAI MALVI  
DIN: 06880789**



Date: 31/08/2023

To  
The Board of Directors  
GUJARAT TOOLROOM LIMITED  
404 - 4th floor, Samarth Co. Op. H. Soc,  
Nr. Silicon Tower, Nr. Law Garden,  
Ellisbridge, Ahmedabad Gujarat 380006 India

**Sub: Resignation as Statutory Auditors of the Company**

Dear Sir,

This is to inform you that as per the terms of our engagement, we are appointed as Statutory Auditor of the company for conducting the audit for the F.Y 2022-2023. With the completion of this term, we are submitting our resignation as Statutory Auditors of the company with effect from 31<sup>st</sup> August 2023.

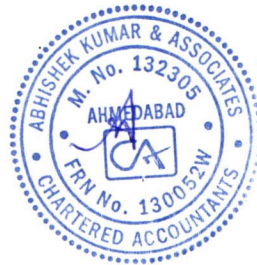
We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

For Abhishek Kumar & Associates  
Chartered Accountants  
FRN: 130052W

CA Abhishek Agarwal  
Proprietor  
M. No. 132305



Place: Ahmedabad