

Date: **09.01.2023**

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SUB.: Outcome of board meeting regarding resignation of Statutory Auditor of the company

REF: SCRIP CODE: - 513337

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 1:30 PM. The following is the outcome of the said meeting:

1. Resignation of Statutory Auditor of the company. The resignation letter is attached herewith.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, GUJARAT TOOLROOM LIMITED

KALPESH ANILBHAI MALVI
MANAGING DIRECTOR
DIN: 06880789



To,
The Board of Directors
Gujarat Toolroom Limited
10, Ankur Complex,
B/H Town Hall, Ashram road,
Ellisbridge
Ahmedabad – 380006
Gujarat.

05th January, 2023

Dear Sirs,

Subject: Resignation as statutory auditors

We refer to our appointment as the statutory auditors of **Gujarat Toolroom Limited** ('the Company') to hold office for a term of 5 years. We have completed our statutory audit for the financial years upto 2021-22.

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. We are tendering herewith our resignation as Statutory Auditor of the Company from the Financial Year 2022-23.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company with immediate effect and acknowledge the same.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of ADT-3, as filed with the Registrar of Companies in due course.

Yours faithfully,

For **Dharmesh Parikh & Co LLP**
Chartered Accountants


Keval Shah
Partner

