



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

June 24, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540614

Sub: Outcome of Board meeting held on Monday, June 24, 2024

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday, June 24, 2024, *inter-alia* considered and approved the following businesses:

1. Changes in the Leadership of the Company

To enhance the level of corporate governance across the organization, on the basis of the recommendation of the Nomination and Remuneration Committee of the Company, and subject to the shareholder's approval, wherever stipulated, the following appointment/resigns, were approved:

- a. Appointment of Mr. Ram Manorath Gupta (DIN: 10679592) as an Additional Director (Category: Executive) of the Companies Act, 2013 with immediate effect i.e. June 24, 2024.
- b. Mr. Anshu Jain (DIN: 07671363) presently working as Whole Time Director & Chief Executive Officer of the company. He has stepped down from both the position of Whole Time Director & Chief Executive Officer of the company due to personal reasons with immediate effect i.e. June 24, 2024.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this letter.

The Board Meeting commenced at 12:50 P.M. and was concluded at 1:45 P.M.

You are requested to take the information on record and oblige.

Thanking you.
Yours Faithfully,

for **G G Engineering Limited**

ATUL Digitally
signed by
ATUL

Atul Sharma
(Managing Director)
DIN: 08290588

Encl: as above

Reg. Off : Off No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd., S.V Road, Goregaon West, Mumbai, Maharashtra-400104

Corporate Office: Office No. 306, 3rd Floor, Shivam House, Karam Pura Commercial Complex, New Delhi - 110015
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Annexure - I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Appointment of Mr. Ram Manorath Gupta

S. No.	Particulars	Details
1	Name & DIN	Mr. Ram Manorath Gupta (DIN: 10679592)
2	Date of Appointment	June 24, 2024
3	Reasons for change:	Appointment of Ram Manorath Gupta as Additional Director (Category: Executive) of the company.
4	Brief Profile	Mr. Ram Manorath Gupta holds Master Degree and experience in the field of Business Administration, Accounts and other allied matters.
5	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of the committee, if any	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ram Manorath Gupta is not debarred from holding the office of Executive Director by virtue of any SEBI order or any other such authority.

Resignation of Mr. Anshu Jain

S.No.	Particulars	Details
1	Name & DIN	Mr. Anshu Jain (DIN: 07671363)
2	Date of Resignation	June 24, 2024
3	Reasons for change:	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
4	Brief Profile	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of the committee, if any	

Date : 24/06/2024

**To
The Board of Directors,
G G Engineering Limited**

**Office No. 306, 3rd Floor,
Shivam House Karam Pura,
Commercial Complex, New Delhi, 110015`**

Subject: Resignation from the position of Director and Chief Executive Officer (CEO)

Dear Sir/Madam,

This is to inform you that due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship and Chief Executive Officer (CEO) of the Company with the immediate effect i.e 24 June, 2024.

I further confirm that there is no other material reason for my resignation other than mentioned above.

You are requested to kindly take the same on your record and arrange to submit the necessary forms with the Registrar of Companies, to that effect.

Thanking You

Yours Faithfully



**Anshu Jain
(Director)
DIN: 07671363**