

Ref No.: GGD/Sec./2023/05/01

06 May 2023

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; this is to inform you that the Members of the Company at the Extra-Ordinary General Meeting No. 1 of Financial year 2023-24 (EOGM) held on Friday, 05th May 2023 have approved, inter-alia, the following:

1. Mr. Sanket Deshpande (DIN: 03383916) has been appointed as Independent Director who has been appointed as an Additional Director by the Board of Directors for a term of 5 years with effect from 06.02.2023.
2. Mr. Rahul Kothari (DIN: 09824127) has been appointed as Independent Director who has been appointed as an Additional Director by the Board of Directors for a term of 5 years with effect from 06.02.2023.

You are kindly requested to take the same on your record.

Thanking you,
Yours faithfully,
For **G. G. Dandekar Machine Works Limited**





Ashwini Paranjape
Company Secretary
M. No. A42898

CIN : L70100MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinhi Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109
Website : www.ggdandekar.com