



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: 25th October, 2019.

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Subject: Resignation of Company Secretary and Appointment of Compliance Officer.

Reference: G.G.AUTOMOTIVE GEARS Scrip Code: 531399.

Dear Sir,

We hereby inform that Ms. Shreya Thombre, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company. The Company has accepted his resignation and relieved him from all the duties and responsibilities effective from close of business hours on 25th Day of October, 2019 consequent upon his resignation.

The Board has Appointed Mr. Kennedy Ram Gajra, Managing Director of the Company act as Compliance Officer with effect from 25th October, 2019 till the Appointment of Company Secretary.

This is for your information.

Kindly take the same on your record.

Thanking You,

For G. G. AUTOMOTIVE GEARS LIMITED

**ANMOL KENNEDY GAJRA
WHOLE TIME DIRECTOR
DIN: 07835836**



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at www.ggautomotive.com