GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

Date: 31st March, 2022

To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,
Scrip Code: 540614
BSE Scrip ID: GGENG

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015,("Listing Regulations")-Resignation of Director

We wish to inform you that Mr. Karan Kapadia has stepped down from his post of Non-Executive Independent Director of the Company from the close of business hours on Thursday, March 31, 2022 due to personal reasons and his Unavoidable Circumstances.

Mr. Kapadia has confirmed to the Company that there are no other material reasons for his Resignation other than those which are mentioned above.

The Board would like to place on record its sincere appreciation for the contributions made by Mr. Karan Kapadia during his tenure with the Company.

The copy of his resignation letter is enclosed with this intimation.

Please take it on your record and oblige us.

For G G Engineering Limited

VinodBeriwal
Managing Director
(01817948)

Date: 31.03.2022

To
The Board of Directors
G G Engineering Limited

Sub: Resignation from the position of Independent Director of the Company

Dear Sir,

I hereby tender my resignation as Independent Director of G G Engineering Limitedw.e.f.
31stMarch, 2022 due to my personal and unavoidable circumstances, therefore I am not in a
position to devote my time to the affairs of the company, and further, I would also like to
confirm that there is no other material reason other than the above.

I take this opportunity to thank chairman, all the board members and entire management team
for their support.

I request you to kindly return duplicate copy of this letter duly acknowledged and also file form
DIR-12 at the earliest.

Thanking You,

Yours Sincerely,

Karan Kapadia

Din: 07722011

Room. No. 3,2nd Floor,
Mahavir Darshan CHS,
Near Milap Cinema,Malad (west),
Mumbai-400064