

# GUJARAT TOOLROOM LIMITED

(CIN: L45208GJ1983PLC006056)

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Date: 31.08.2023

TO,  
THE DEPARTMENT OF CORPORATE SERVICES  
THE BOMBAY STOCK EXCHANGE,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, FORT  
BOMBAY - 400 001

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI  
(LODR), 2015 REAGRDNING CHANGE IN BOARD 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 05:00 PM and concluded at 06:00 PM. The business transaction as follows:

1. Resignation of Statutory Auditor Abhishek Kumar & Associates.

Kindly acknowledge and record the same.

Thanking You,

**FOR, GUJARAT TOOLROOM LIMITED**

**MANAGING DIRECTOR  
KALPESH ANILBHAI MALVI  
DIN: 06880789**