

**Date: 22.08.2023**

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

Dear Sir,

**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 02:00 PM and concluded at 02:30 PM. The business transaction as follows:

With respect to captioned subject, the exchange is hereby informed that **MR. SUNIL PACHLANGIA (DIN: 07850377)** has been appointed as additional Director on the BOARD. The effective date for the appointment would be 22.08.2023.

Kindly acknowledge and record the same.

Thanking You,

**FOR, GUJARAT TOOLROOM LIMITED**

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

## BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 22 <sup>nd</sup> August, 2023. Term of Appointment: He shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Sunil Pachlangia is having More than 04 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

**FOR, GUJARAT TOOLROOM LIMITED**

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