



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
cs.engg@gmail.com

Date: June 30, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540614

Sub: Intimation regarding Appointment of Compliance Officer

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), this is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sandeep Somani, who possess the requisite qualification and experience to be appointed as so, has been appointed as Compliance Officer of the Company with effect from June 30, 2023 (after closure of working hours). Consent letter enclosed as Annexure-I.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is as under:

Particulars	Details
Name	Mr. Sandeep Somani
Reason for Change viz appointment	Appointment as Compliance officer of the Company
Date of appointment	June 30, 2023
Disclosure of relationships between Directors	Mr. Sandeep is not related to any Director of the Company
<i>Brief Profile:</i>	
Membership No	
Qualifications	Associate Member of the Institute of Company Secretaries of India and Master in Commerce.
Work Experience	Experience in Corporate Secretarial, Statutory Compliance and other allied matters.
Contact details	cs.engg@gmail.com

For **G G Engineering Limited**

Atul Sharma
Managing Director
(DIN: 08290588)

CONSENT LETTER

June 30, 2023

To,
Board of Directors,
G G Engineering Limited
Corporate Office: Office No. 306, 3rd Floor,
Shivam House Karam Pura, Commercial Complex,
Opp. Milan Cinema New Delhi – 110015

Subject: Consent to act as Compliance Officer of G G Engineering Limited.

Dear Sir/Madam,

I, Sandeep Somani (ACS: 48051), do hereby give my consent to act as Compliance Officer of G G Engineering Limited with effect from June 30, 2023.

Further, I hereby certify that I am eligible and not disqualified for the appointment as per 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully,

संदीप सोमानी
Sandeep Somani
ACS: 48051