

CIN: L45208GJ1983PLC006056

Date: 24th December, 2021

To,
Bombay Stock Exchange Limited
P.J. Towers,

Dalal Street,

Mumbai - 400 001.

Sub: Disclosure of Material Event under Regulation 30(2) Of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company held on Thursday, 23rd December, 2021 at 16:00 Hrs. wherein the Board of Directors has appointed **Ms. Ziral Soni, (A44792)** Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company **w.e.f. 21st December, 2021.**

Therefore, pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations as under;

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of MS. ZIRAL SONI (A-44792) as a Company Secretary and Compliance Officer, of the Company.	Effective Date : Tuesday,
b)	<u>Date of Appointment</u> Tuesday, 21 st December, 2021	21st December, 2021.

c)	<p><u>Brief Profile in case of Appointment</u></p> <p>Name: Ms. Ziral Soni</p> <p>Qualifications: M.Com, C.S.</p> <p>Designation: Company Secretary and Compliance Officer</p>	Board Meeting : Thursday, 23rd December, 2021.
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

VISHAL
MUKESH
KUMAR
SHAH

Digitally signed
by VISHAL
MUKESH KUMAR
SHAH
Date: 2021.12.24
15:58:26 +05'30'

VISHAL SHAH
MANAGING DIRECTOR
(DIN: 03279724)