

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

Date: August 9, 2022

**CIN: L45208GJ1983PLC006056**

To,  
The Secretary  
Listing Department,  
Mumbai - 400 001

**Sub: Disclosure under Regulation 30 of SEBI (LODR), Regulations 2015- Resignation of Company Secretary & Compliance Officer**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board had in its meeting held on August 9, 2022 had considered and accepted the resignation of Mrs. Ziral Soni from the position of Company Secretary & Compliance officer of the Company with effect from the August 6, 2022 as mentioned in the Resignation letter received.

The brief details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mrs. Ziral Soni
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Ziral Soni from the position of Company Secretary & Compliance officer of the Company with effect from August 6, 2022
2	Date of appointment/ Cessation and terms of appointment;	Ms. Ziral Soni will cease to be Company Secretary & Compliance officer of the Company with effect from August 6, 2022.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

Kindly take the same for your record.

Thanking you,

Yours faithfully  
For GUJARAT TOOLROOM LIMITED

*Manish K. Shah*

MR. MANISH SHAH  
DIRECTOR  
DIN: 03060959

