



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 31st March, 2022
To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,
Scrip Code: 540614
BSE Scrip ID: GGENG

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, ("Listing Regulations")-Resignation of Director

We wish to inform you that Mr. Neeraj mishra has stepped down from his post of Non-Executive Independent Director of the Company from the close of business hours on Thursday, March 31, 2022 due to Pre- Occupations.

Mr. Mishra has confirmed to the Company that there are no other material reasons for his resignation other than those which are mentioned above.

The Board would like to place on record its sincere appreciation for the contributions made by Mr. Mishra during his tenure with the Company.

The copy of his resignation letter is enclosed with this intimation.

Please take it on your record and oblige us.

For G G Engineering Limited
For G G ENGINEERING LTD.

KamalBeriwal
Whole Time Director
(00310692)

KamalBeriwal
Director

Date: 31.03.2022

To
The Board of Directors
G G Engineering Limited

Sub: Resignation from the Directorship (Independent) of the Company

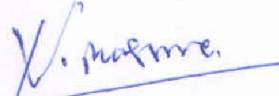
Dear Sir,

I hereby tender my resignation as Director (Independent) of G G Engineering Limited w.e.f. 31st March, 2022 due to my pre-occupation, therefore I am not in a position to devote my time to the affairs of the company, and there is not any reason for my resignation.

I request you to kindly return duplicate copy of this letter duly acknowledged and also file form DIR-12 at the earliest.

Thanking You,

Yours Sincerely,


Neeraj Mishra

Din: 08096930

VILLAGE- PURE, KOHRA, AMETHI

UTTAR PRADESH-227405