

Ref No.: GGD/Sec./2021/09/03
15th September, 2021

BSE Scrip Code: **505250**

To
Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; this is to inform you that the Members of the Company at their 82nd Annual General Meeting (AGM) held on Tuesday, 14th September 2021 have approved, inter-alia, the following:

1. Mr. Mangesh Joshi (DIN: 07244555) has been re-appointed as Executive Director for a term of 3 consecutive years with effect from 25.07.2021.

You are kindly requested to take the same on your record.

Thanking you,
Yours faithfully,
For **G. G. Dandekar Machine Works Limited**



Sayalee Yengul
Company Secretary

CIN : L99999MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07103) 295109
Website : www.ggdandekar.com