



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

March 31, 2022

To
Manager (CRD)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 540614

Dear Sir/Madam,

Sub: Intimation on the outcome of the Board Meeting held today, 31st March 2022 and disclosure under Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III of the said Regulations as follows:

We informed you that the Board of Directors of the Company at its meeting held on March 31, 2022, inter alia, has transacted the following:

1. PROPOSING THE APPOINTMENT OF MR. OM PRAKASH AGGARWAL (DIN: 09553402) AS AN ADDITIONAL (INDEPENDENT) DIRECTOR OF THE COMPANY

In accordance of provisions of Section 161(1), 149 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board Proposing Mr. Om Prakash Aggarwal be and is hereby appointed as an Additional (Independent) Director of the Company w.e.f. 31st March, 2022.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Om Prakash Aggarwal (DIN: 09553402) as an additional director in the capacity of an Independent Director of the Company w.e.f 31 st March, 2022.
2	Date of Appointment	31 st March, 2022.
3	Brief Profile	Mr. Om Prakash Aggarwal having more than 40 years of experience in the industry and prepared the organizational strategy for the group's diversification into plastics and chemicals. They have established and nurturing business contacts with various global giants.
4	Disclosures of relationships between directors	Mr. Om Prakash Aggarwal is not related to any of the directors on the Board.

2. PROPOSING THE APPOINTMENT OF MR. ATUL (DIN:08290588) AS AN ADDITIONAL DIRECTOR (WHOLE TIME DIRECTOR) OF THE COMPANY

In accordance of provisions of Section 196, 203 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board

Proposing Mr. Atul be and is hereby appointed as Additional Director (Whole Time Director) of the Company w.e.f. 31st March, 2022.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Atul (DIN: 08290588) as an Additional Director (Whole Time director) of the Company w.e.f 31 st March, 2022.
2	Date of Appointment	31 st March, 2022.
3	Brief Profile	Mr. Atul has done masters in business administration (marketing) and bachelors of computer application (IT) from sirifort college of Computer Technology and Management (IP University) having experience of more than 7 years in administration and marketing.
4	Disclosures of relationships between directors	Mr. Atul is not related to any of the directors on the Board.

3. PROPOSING THE APPOINTMENT OF MR. DEEPAK GUPTA (DIN: 00057003) AS AN ADDITIONAL DIRECTOR (WHOLE TIME DIRECTOR) OF THE COMPANY

In accordance of provisions of Section 161(1), 149 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Amendment Rules, 2018, The Board Proposing Mr. Deepak Gupta be and is hereby appointed as an Additional Director (Whole Time Director) of the Company w.e.f. 31st March, 2022.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepak Gupta (DIN: 00057003) as Additional Director (Whole Time director) in Company w.e.f 31 st March, 2022.
2	Date of Appointment	31 st March, 2022.
3	Brief Profile	Mr. Deepak Gupta is a Bachelor of Commerce and Master of Business Administration (Finance).
4	Disclosures of relationships between directors	Mr. Deepak Gupta is not related to any of the directors on the Board.

4. PROPOSING THE RESIGNATION OF MRS SANGEETA BERIWAL (DIN: 05251274) FROM THE DIRECTORSHIP OF THE COMPANY

In accordance of provisions of Section 168 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board approved the resignation of Mrs. Sangeeta Beriwal from the directorship of the company w.e.f. 31st March, 2022.

The Board would also like to place on record its sincere appreciation for the contributions made by Mrs. Sangeeta Beriwal during his tenure with the Company.

5. PROPOSING THE RESIGNATION OF MR KARAN KAPADIA (DIN: 07722011) FROM THE DIRECTORSHIP OF THE COMPANY

In accordance of provisions of Section 168 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board approved the resignation of Mr. Karan Kapadia from the directorship of the company w.e.f. 31st March, 2022.

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

6. PROPOSING THE RESIGNATION OF MR VINOD BERIWAL (DIN: 01817948) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

The Board took on the record of resignation of Mr. Vinod Beriwal as Managing Director & Chairman of the company.

The Board placed on record its appreciation for their valuable contribution and support during their term as the director of the company.

7. PROPOSING THE RESIGNATION OF MR NEERAJ MISHRA (DIN: 08096930) FROM THE DIRECTORSHIP OF THE COMPANY

In accordance of provisions of Section 168 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board approved the resignation of Mr. Neeraj Mishra from the directorship of the company w.e.f. 31st March, 2022.

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

8. PROPOSING THE RESIGNATION OF MRS RASHI GUPTA (DIN: 06997278) FROM THE DIRECTORSHIP OF THE COMPANY

In accordance of provisions of Section 168 and other applicable provisions, if any of the Companies Act, 2013 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board approved the resignation of Mrs. Rashi Gupta from the directorship of the company w.e.f. 31st March, 2022.

The Board would also like to place on record its sincere appreciation for the contributions made by Mrs. Rashi Gupta during her tenure with the Company.

9. APPROVAL FOR RECONSTITUTION OF COMMITTEES OF THE BOARD OF DIRECTORS

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of following committees of the Board of Directors with effect from 31st March, 2022 as under:

a) The Audit Committee:

Sr. No.	Name of Committee Member	Position
1	Ms. Poonam Dhingra	Chairman
2	Mr. Om Prakash Aggarwal	Member
3	Mr. Nitin Bansal	Member

b) The Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position
1	Mr. Nitin Bansal	Chairman
2	Ms. Poonam Dhingra	Member
3	Mr. Om Prakash Aggarwal	Member

c) The Stakeholder Relationship Committee:

Sr. No.	Name of Committee Member	Position
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1	Mr. Om Prakash Aggarwal	Chairman
2	Mr. Nitin Bansal	Member
3	Ms. Poonam Dhingra	Member

The Meeting of the Board of Directors Commenced at 5.00 P.M and concluded at 6.30 P.M.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For G G Engineering Limited

For G G ENGINEERING LTD.

Kamal Beriwal
Whole Time Director


Director