

CIN: - L45208GJ1983PLC006056

GST NO: - [REDACTED] 24AAACG5585F1ZO

13<sup>th</sup> November, 2023

To  
The General Manager  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**BSE Scrip Code: 513337**  
**ISIN: INE145J01032**

**Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Resignation of Mr. Rakesh Rajkumar Dutta [Din: 06367008] Non-executive Independent Director of The Company:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Rakesh Rajkumar Dutta, Non-executive independent director of the company has resigned from the Board of Directors w.e.f. 15<sup>th</sup> November, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.  
Thank you,

Yours faithfully,

**For, Gujarat Toolroom Limited**

SUNIL  
SURENDRA  
PACHLANGIA

Digitally signed by SUNIL SURENDRA  
PACHLANGIA  
DN: cn=SUNIL SURENDRA, postalCode=+91 079 35217828, email=surendra@gtl.com, o=GTJ, ou=GTJ, c=IN  
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PACHLANGIA  
Date: 2023.11.13 12:05:28 +05'30'

**Sunil Surendra Pachlangia**  
**Director**  
**DIN: 07850377**

### Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name (DIN)	Rakesh Rajkumar Dutta having DIN (06367008)
Reason for Change	Due to Pre-occupation in other business, not able to give sufficient time in the company. Further there is no other reason other than above mentioned reason.
Date of resignation	13.11.2023
Brief profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Directorship in other listed entity.	NIL
Membership in Committee of listed entity	NIL
Resignation letter	Enclosed

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BSE Limited  
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Fort, Mumbai - 400 001

BSE Scrip Code: 513337  
ISIN: INE145J01032

**Subject: Disclosure Under Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Regarding Resignation of Mr. Manish Nirmal [Din: 09852472] Non-executive Independent Director of The Company:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that, Mr. Mr. Manish Nirmal, Non-executive independent director of the company has resigned from the Board of Directors w.e.f. 13<sup>th</sup> November, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Please take the above in your record.  
Thank you,

Yours faithfully,

**For, Gujarat Toolroom Limited**

SUNIL  
SURENDRA  
PACHLANGIA

Digitally signed by SUNIL SURENDRA  
PACHLANGIA  
DN: c=IN, o=Personal,  
postalCode=401105, st=Maharashtra,  
serialNumber=05786970AC44FCEFB  
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7C0B9C7273A4092, cn=SUNIL  
SURENDRA PACHLANGIA  
Date: 2023.11.13 12:07:30 + 05'30'

**Sunil Surendra Pachlangia**  
Director  
DIN: 07850377

### Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name (DIN)	Mr. Manish Nirmal [Din: 09852472]
Reason for Change	Due to Pre-occupation in other business, not able to give sufficient time in the company. Further there is no other reason other than above mentioned reason.
Date of resignation	13.11.2023
Brief profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Directorship in other listed entity.	Manging Director of KKRRAFTON DEVELOPERS LIMITED having CIN:(L70100G)1992PLC017815)
Membership in Committee of listed entity	NIL
Resignation letter	Enclosed