

RefNo.: GGD/Sec./2022/01/07

Date: January 24, 2022

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

**Ref: Scrip Code: 505250**

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chinmay M. Bhandari (DIN: 07843049) has tendered his resignation as an Independent Director of the Company with effect from 24th January, 2022, due to other professional and family commitments. Mr. Bhandari has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

Consequently, Mr. Chinmay M. Bhandari shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee of the Board effective 24th January, 2022.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Independent Director of the Company.

The details as required under 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 attached to this letter along with the letter of resignation and confirmation stating that there are no material reasons for resignation, other than those mentioned in the resignation letter.

This intimation is also being uploaded on the Company's website at [www.ggdandekar.com](http://www.ggdandekar.com).

We request you to kindly take the same on record.

Thanking You  
Yours Sincerely,  
For **G. G. Dandekar Machine Works Limited**

  
**Sayalee Yengul**  
**Company Secretary & Compliance Officer**

Encl: a/a

CIN : L99999MH1938PLC002869

**Regd. Office & Factory :**

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07103) 295109

Website : [www.ggdandekar.com](http://www.ggdandekar.com)

**Annexure A**

Details of Mr. Chinmay M. Bhandari (DIN: 07843049) as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

<b>Sr. No.</b>	<b>Details of Event</b>	<b>Information of Such Event</b>
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Chinmay M. Bhandari has tendered his resignation as Independent Director of the Company with effect from 24th January, 2022 due to other professional and family commitments.  Mr. Chinmay M. Bhandari has confirmed that there is no other material reason other than those provided.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	24th January, 2022
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Chinmay M. Bhandari does not hold directorship and membership of any Board Committees of other listed entities.

For G. G. Dandekar Machine Works Limited



Sayalee Yengul

Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

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Date: 24 January 2022

To,  
The Board of Directors,  
G. G. Dandekar Machine Works Limited  
211/A, MIDC, Buti Bori, Industrial Area  
Vil. Kinhi, Tal. Hingana, Nagpur 441122

Sub: Resignation from the position of Independent Director of the Company

Dear Sir/Madam,

I would like to resign from my position as Independent Director of G. G. Dandekar Machine Works Limited due to other professional and family commitments. I confirm that, there is no other material reason for my resignation other than those stated above.

I am stepping down as a member of Audit Committee and Nomination and Remuneration Committee of the Board of Directors of the Company.

It was a great privilege to be a part of the Board of Directors of the Company. I thank the Board of Directors & Shareholders of the Company for appointing me. I am also thankful to GGD Team for their support and cooperation.

Please take the same on your record.

Thanking You,  
Yours Sincerely,



Chinmay M. Bhandari  
(Non-Executive Independent Director)  
DIN: 07843049



Date: 24 January 2022

To,  
The Board of Directors,  
G. G. Dandekar Machine Works Limited  
211/A, MIDC, Buti Bori, Industrial Area  
Vil. Kinhi, Tal. Hingana, Nagpur 441122

Sub: Declaration as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Chinmay Madhav Bhandari, Independent Director of G. G. Dandekar Machine Works Limited hereby confirm that, the resignation given by me is due to other professional and family commitments as per my letter of resignation dated 24.01.2022. I confirm that, there is no other material reason other than those stated above.

This is in compliance to Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You,  
Yours Sincerely,



Chinmay M. Bhandari  
(Non-Executive Independent Director)  
DIN: 07843049