

GGD/Sec./2019/05/04

16th May, 2019

BSE Scrip Code: **505250**

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

Subject: Disclosure under Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to hereby affirm that, Mr. Rajesh Deepak Phadke (DIN: 02749329), Non-Executive and Independent Director of G. G. Dandekar Machine Works Limited has tendered his resignation which was accepted by the Board of Directors of the Company w.e.f. the closing of business hours on 16.05.2019 is given by him due to his personal commitment elsewhere & paucity of time as stated vide his letter of resignation submitted dated 09.05.2019. Further, he also confirms that, there are no other material reasons other than those stated therein as per declaration received from him dated 09.05.2019 as enclosed herewith.

We are submitting the same in compliance to Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on your record.

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


Mangesh S. Joshi
Executive Director
DIN: 07244555



Encl: A/a

CIN : L99999MH1938PLC002869

Regd. Office & Factory :
B-211/1, MIDC Butibori Industrial Area,
Kinho Village, Tah. Hingna,
Dist. Nagpur - 441122, Maharashtra
Tel. : (07104) 667300
Fax : (07104) 667302
Website : www.ggdandekar.com

FROM:

RAJESH D. PHADKE

B-1, Phase - 1, Green Fields, Society, Shivtirth Nagar, Kothrud, Pune - 411 038

To,
The Board of Directors,
G. G. Dandekar Machine Works Limited
211/A, MIDC, Buti Bori, Industrial Area
Village - Kinhi, Tal. -Hingana
Nagpur - 441 122, Maharashtra

Date: 09th May, 2019

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


Dear Sir/Madam

I, Rajesh Deepak Phadke, Non-Executive and Independent Director of **G. G. Dandekar Machine Works Limited** hereby confirm that, the resignation given by me is due to the personal commitment elsewhere & paucity of time as per letter of resignation submitted dated 09.05.2019 and I also confirm that, there are no other material reasons other than those stated above.

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

Please take the same on your record and acknowledge.

Thanking You,
Yours Sincerely,


Rajesh D. Phadke
(Non-Executive Independent Director)
DIN: 02749329