



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

September 02, 2020

To

Manager (CRD)  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Ref: Script Code- 540614

Sub.: Intimation regarding receipt of Resignation from Statutory Auditors of the Company in pursuance to Regulation 30(6) read with Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on September 02, 2020, inter alia, has transacted the following:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s Goyal & Dedania, Chartered Accountants, vide its letter dated September 02, 2020 have resigned as Statutory Auditors of the Company effective immediately for the reasons stated in their communication. A copy of the said resignation letter and Annexure-A, as per SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the Auditors, are attached herein.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For G G Engineering Limited



Vinod Beriwal



Managing Director

Enclosure as above;

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174



**N. V. Goyal & Associates**

Chartered Accountants

102, Unique Tower, Off S. V. Road, Goregoan (W), Mumbai - 400 104.

Tel. : +91-22-4972 8598 / 99 / 2872 0924

Email : nishant@cagoyal.com | accounts@cagoyal.com

Date : 02/09/2020

To,  
G G Engineering Limited  
Shivam Chambers, 203,  
SV Rd, near SAHARA,  
Goregaon West,  
Mumbai, Maharashtra 400104

**Sub: Resignation from Auditorship**

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from today.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company from FY 20-21.

Thanking You,

For Goyal & Dedania  
Chartered Accountants  
Firm Registration No.127312W



  
Nishant Goyal  
Partner  
Membership No. 111250.



Annexure A

Information to be obtained from the statutory auditor upon resignation:

1. Name of the listed entity/ material subsidiary: G G ENGINEERING LTD
2. Details of the statutory auditor:
  - a. Name: GOYAL & DEDANIA
  - b. Address: 102, UNIQUE TOWERS, OFF SV ROAD, GOREGAON WEST, MUMBAI 400104
  - c. Phone number: 022 4972 8598/99
  - d. Email: [accounts@cagoyal.com](mailto:accounts@cagoyal.com)
3. Details of association with the listed entity/ material subsidiary:
  - a. Date on which the statutory auditor was appointed: 30/09/2015.
  - b. Date on which the term of the statutory auditor was scheduled to expire: AERM 2020.
  - c. Prior to resignation, the latest audit report/limited review report Submitted by the auditor and date of its submission. Audit report for the year ended 31/03/2020 dated 29<sup>th</sup> July 2020.
4. Detailed reasons for resignation: Not a peer Reviewed Firm with ICAI.
5. In case of any concerns, efforts made by the auditor prior to resignation. NA  
(Including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA
  - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:
  - b. Whether the lack of information would have significant impact on the financial statements/results.
  - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
  - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.




7. Any other facts relevant to the resignation: None  
Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Thanking You,

For Goyal & Dedania  
Chartered Accountants  
Firm Registration No.127312W



  
Nishant Goyal  
Partner  
Membership No. 111250.