

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 14.08.2021

To,
BSE Limited,
PhirozeJeejeebhot Tower
Dalal Street,
Mumbai-400 0001
Security Code: 513337

Dear Sir/Madam,

Sub: Intimation of re-appointment of Mr. Kunjan N. Vora as an Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., August 14, 2021 has re-appointed Mr. Kunjan N. Vora (DIN:03612667) as an Independent Director of the Company for a further period of five (5) years with effect from August 14, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed are not debarred from holding the office of directors by virtue of any order of SEBI or any other such authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of both the appointees is enclosed herewith as an Annexure.

Thanking you,
Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



VISHAL MUKESH KUMAR SHAH
MANAGING DIRECTOR
[DIN: 03279724]

ANNEXURE

Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sr. No. | Details of events which need to be provided | Information of such event (s) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | The Board of Directors at its meeting held on August 14, 2021 on the recommendation of Nomination and Remuneration Committee, has proposed the re-appointment of Mr. Kunjan N. Vora as an Independent Director w.e.f. August 14, 2021 subject to approval of shareholders at ensuring Annual General Meeting. |
| 2. | Date of appointment & term of appointment; | The term of Mr. Kunjan N. Vora as an Independent Director of the Company will commence from August 14, 2021 for a period of five (5) years, subject to approval of members. |
| 3. | Brief Profile | Mr. Kunjan N. Vora [DIN-03612667]: Mr. Kunjan N. Vora, aged 35 years [Birth Date: 20/11/1986], is an Independent Director of the Company. He has been on the board of Gujarat Toolroom Limited since 2015. Experience: Having experience as an Business man last 6 years |
| 4. | Disclosure of relationships between directors | NA |
| 5. | Shareholding, if any in the Company. | Mr. Kunjan N. Vora is not holding any equity shares of the Company as on date. |
| 6. | Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. | We affirm that Mr. Kunjan N. Vora is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Kunjan N. Vora is not debarred from holding the office of director pursuant to any SEBI Order. |