

CIN: - L45208GJ1983PLC006056

GST NO: - 24AAGCG9586L2ZV

16th November, 2023

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

BSE Scrip Code: 513337
ISIN: INE145J01032

Subject: Resubmission of Resignation letter not attached on corporate announcement dated 13th November, 2023:

Dear Sir/Madam,

With reference to the corporate announcement with regard to resignation of Mr. Rakesh Rajkumar Dutta in the capacity of independent director and Manish Bhai Vasantkumar Nirmal in the capacity of independent director, resignation letter of the said directors has not been attached with the disclosure of resignation of the said directors under Regulation 30 of LODR, 2015 due to some mistake.

Please find attached herewith the resignation letters of both the directors for your reference. The above mistake is unintentionally and out of sight and there is no malafide intention behind it.

Please consider the above submission and take in your record.

Thank you,

Yours faithfully,

For, Gujarat Toolroom Limited




Sunil Surendra Pachlangia
Director
DIN: 07850377

RAKESH RAJKUMAR DUTTA

Add: C-1, Swagat Bunglows-2, Motera, Koteshwar Road, Ahmedabad Gujarat-380005.

E-mail: rakesh@sypvtltd.com

BY HAND DELIVERY

Date: 13th November, 2023

To

The Board of Directors

Gujarat Toolroom limited

404 - 4th Floor, Samarth Co. Op. H. Soc,
Nr. Silicon Tower, Nr. Law Garden,
Ellis Bridge, Ahmedabad, Gujarat, India, 380006.

Sub: Resignation Letter

Dear Sir/Madam,

I would like to inform that due to Pre-occupation in other business, I want to resign from the post of Non-executive Independent Director of the company. Therefore, I am tendering my resignation from the post of Non-Executive Independent Director of the Company w.e.f. **13th November, 2023**.

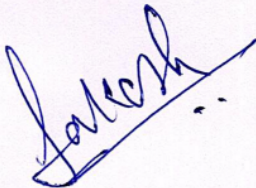
I further confirm that there are no other material reasons apart from the reason stated above for tendering my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 13th November, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



Rakesh Rajkumar Dutta
Director
DIN: 06367008

MANISHBHAI VASANTKUMAR NIRMAL

Add: B-3-14, Vaikunth Apartments, Cadila over bridge, Ghodasar, Ahmedabad-380050
Gujarat.

E-mail: manishnirmal68@yahoo.com

BY HAND DELIVERY

Date: 13th November, 2023

To

The Board of Directors

Gujarat Toolroom limited

404 - 4th Floor, Samarth Co. Op. H. Soc,
Nr. Silicon Tower, Nr. Law Garden,
Ellis Bridge, Ahmedabad, Gujarat, India, 380006.

Sub: Resignation Letter

Dear Sir/Madam,

I would like to inform that due to Pre-occupation in other business, I want to resign from the post of Non-executive Independent Director of the company. Therefore, I am tendering my resignation from the post of Non-Executive Independent Director of the Company w.e.f. **13th November, 2023**.

I further confirm that there are no other material reasons apart from the reason stated above for tendering my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during my tenure and request to file Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Further, I request to consider this letter as prior notice for resignation and kindly arrange for my relieving on the due date 13th November, 2023 and confirm the acceptance of my resignation.

Thanking You,

Yours Faithfully,



Manishbhai Vasantkumar Nirmal
Director
DIN:09852472