



GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 31st March, 2022
To,
The General Manager,
DCS-CRD
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,
Scrip Code: 540614
BSE Scrip ID: GGENG

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015, ("Listing Regulations")-Resignation of Director

We wish to inform you that Mr. Vinod Beriwal has stepped down from his post of Director of the Company from the close of business hours on Thursday, March 31, 2022 due to her Personal and Unavoidable Circumstances.

Mr. Vinod Beriwal has confirmed to the Company that there are no other material reasons for his resignation other than those which are mentioned above.

The Board would like to place on record its sincere appreciation for the contributions made by Mr. Vinod Beriwal during his tenure with the Company.

The copy of his resignation letter is enclosed with this intimation.

Please take it on your record and oblige us.

For G G Engineering Limited

For G G ENGINEERING LTD.

KamalBeriwal
Whole Time Director
(00310692)

KamalBeriwal
Director

Date: 31.03.2022

To
The Board of Directors
G G Engineering Limited
Office No. 203, 2nd Floor, Shivam Chambers Coop Soc. Ltd.
S.V Road, Goregaon West,
Near Sahara Apartment,
Mumbai: 400104,

Sub: Resignation from the Directorship of the Company

Dear Sir,

Due to Personal and Unavoidable Circumstances, I hereby tender my resignation from the post of Chairman and Managing Director of the Company with immediate effect. I request the Board of Directors to relieve me from the duties of Director. I take this opportunity to thank the Board of Directors for their support and guidance.

I request you to kindly return duplicate copy of this letter duly acknowledged and also file form DIR-12 at the earliest.

Thanking You,

Yours Sincerely,



Vinod Beriwal

Din: 01817948
