

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

CIN: L45208GJ1983PLC006056

Date: 23.11.2022

To,

DEPARTMENT OF CORPORATE SERVICES,

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LODR), 2015 REAGRDING SHIFTING OF REGISTERED OFFICE OF THE COMPANY REF: SCRIP CODE: - 513337

Dear Sir.

Kindly acknowledge that the board meeting was held today at the registered office of the company at 01:00 PM to shift the registered office of the company from the existing to 10, Ankur Complex, B/h. Townhall, Ashram Road, Ellisbridge, Ahmedabad-380006.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, GUJARAT TOOLROOM LIMITED

DIRECTOR KALPESH ANILBHAI MALVI DIN: 06880789