

Date: 17.08.2023

TO,
THE DEPARTMENT OF CORPORATE SERVICES
THE BOMBAY STOCK EXCHANGE,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
BOMBAY - 400 001

Dear Sir,

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI
(LODR), 2015 REAGRDNING CHANGE IN BOARD 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 and concluded at 01:35 PM. The business transaction as follows:

With respect to captioned subject, the exchange is hereby informed that Mr. **Ishan Pyarelal Jayswal (DIN: 08069054)** and Mr. **Avchal Chaudhary (DIN: 10049028)** has been appointed as additional directors on the BOARD. The effective date for the appointment would be 17.08.2023.

Kindly acknowledge and record the same.

Thanking You,

FOR, GUJARAT TOOLROOM LIMITED

MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789

BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 17 th August, 2023. Term of Appointment: He shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr. Ishan Pyarelal Jayswal is having More than 05 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

BRIEF PROFILE

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 17 th August, 2023. Term of Appointment: He shall hold office as the Additional Director of the Company from the Next Annual General Meeting.
3.	Brief profile (in case of appointment)	Mr Avchalbhai Chaudhary is having More than 04 Years of experience in corporate fields
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL

FOR, GUJARAT TOOLROOM LIMITED

**MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**