

November 19, 2024

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001.

Scrip Code: 513337

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated, November 19, 2024

We hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., November 19, 2024, has inter alia considered and approved the following matters:

1. Reconstitution of the composition of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of Board of Directors, by inducting Shri Bhavin Jagdishkumar Tank (DIN: 10821407) and Shri Nikhil Vasantbhai Gajjar (DIN: 07557645) as new members of the Board as follows:

AUDIT COMMITTEE		
S.No.	Name	Designation
1.	Nikhil Vasantbhai Gajjar	Chairman
2.	Bhavin Jagdishkumar Tank	Member
3.	Rakesh Kumar Sharma	Member

NOMINATION & REMUNERATION COMMITTEE		
S.No.	Name	Designation
1.	Bhavin Jagdishkumar Tank	Chairman
2.	Nikhil Vasantbhai Gajjar	Member
3.	Nirali Prabhatbhai Karetha	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
S.No.	Name	Designation
1.	Nirali Prabhatbhai Karetha	Chairman
2.	Bhavin Jagdishkumar Tank	Member
3.	Nikhil Vasantbhai Gajjar	Member

CSR COMMITTEE		
S.No.	Name	Designation
1.	Rakesh Kumar Sharma	Chairman
2.	Bhavin Jagdishkumar Tank	Member
3.	Avchalbhai Hematabhai Choudhary	Member



2. The Board has further approved convening of Extra Ordinary General Meeting ("EGM") of the Company to seek approval of Members on certain matters, which shall be held on Friday, December 13, 2024 at 12:00 P.M. through Video Conference/Other Audio-Visual Means (VC/OAVM). The notice of the EGM along with other relevant details will be circulated shortly in due course of time.
3. The Board has approved the appointment of CS Himanshu Togadiya as the Scrutinizer for the purpose of E-voting and voting at Extra Ordinary General Meeting of the Company.

The meeting of the Board of the Directors commenced at 02:00 PM and concluded at 03:00 PM.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Gujarat Toolroom Limited

Vaidehi Bang
Company Secretary & Compliance Officer
(Membership No.: A73835)

