

**Date: October 21, 2024**

To,  
Corporate Relations Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai – 400001.

**Scrip Code: 513337**

**Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

- (a) **Mr. Vinod Kumar Mishra (DIN: 07552109)**, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on October 15, 2024 citing personal and unavoidable circumstances. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee of the Company.
- (b) **Mr. Vaibhavbhai Pankajbhai Kakkad (DIN: 08148272)**, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on October 15, 2024 citing certain emerging unavoidable personal situations. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

In view of the above, the Board of Directors extended its sincere appreciation for the invaluable contributions and guidance provided by Mr. Vinod Kumar Mishra and Mr. Vaibhavbhai Pankajbhai Kakkad during their tenure as Independent Directors, acknowledging the significant and lasting impact of their expertise on the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

The letter(s) of resignation received from Mr. Vinod Kumar Mishra and Mr. Vaibhavbhai Pankajbhai Kakkad, respectively are enclosed herewith.



**Gujarat  
Toolroom Ltd.**

404 , Silicon Tower, Law  
Garden, Elishbridge,  
Ahmedabad, Gujarat-380006

**CIN: L45208GJ1983PLC006056**

**GST: 24AAACG5585F1ZO**

Please take on record the above information.

Thanking You,

Yours faithfully,

**For Gujarat Toolroom Limited**

**Vaidehi** Digitally signed  
by Vaidehi Bang  
**Bang** Date: 2024.10.21  
11:33:55 +05'30'

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

Encl: as above

Details of Mr. Vinod Kumar Mishra (DIN: 07552109) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

S. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vinod Kumar Mishra (DIN: 07552109) as the Independent Director of the Company, with effect from close of business hours on October 15, 2024.
2.	Date of appointment/cessation & term of appointment	October 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b><u>Directorship:</u></b> Bharat Global Developers Limited (Independent Director)</p> <p><b><u>Committee Membership(s)</u></b></p> <ul style="list-style-type: none"> <li>• Audit Committee</li> <li>• Nomination and Remuneration Committee</li> </ul>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Details of Mr. Vaibhavbhai Pankajbhai Kakkad (DIN: 08148272) as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

S. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vaibhavbhai Pankajbhai Kakkad (DIN: 08148272) as the Independent Director of the Company, with effect from close of business hours on October 15, 2024
2.	Date of appointment/cessation & term of appointment	October 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

**October 15, 2024**

To,  
The Board of Directors,  
**GUJARAT TOOLROOM LIMITED**  
404 - 4th floor, Samarth Co.Op.H.Soc,  
Nr. Silicon Tower, Nr. Law Garden, Ellisbridge,  
Ahmedabad, Gujarat- 380006

**Subject: Resignation from the position of Independent Director of the Company**

Dear Sir/Madam,

I regret to Inform that due to personal and unavoidable circumstances, I am required to reduce my professional commitments. Accordingly, I tender my resignation from the Board of the Company as an Independent Director, with effect from closing hours on October 15, 2024.

I confirm that there are no other material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for the support extended to me during my tenure as an Independent Director of the Company. I convey my best wishes for the future growth & success of the Company.

Regards,

Vinod  
Kumar  
Mishra



Digitally signed by  
Vinod Kumar Mishra  
Date: 2024.10.15  
18:40:15 +05'30'

**Vinod Kumar Mishra**  
**DIN: 07552109**

October 15, 2024

To,  
The Board of Directors,  
**GUJARAT TOOLROOM LIMITED**  
404 - 4th floor, Samarth Co.Op.H.Soc,  
Nr. Silicon Tower, Nr. Law Garden,  
Ellisbridge, Ahmedabad,  
Gujarat- 380006

Dear Sir/Madam,

**Subject: Resignation as Independent Director of the Company**

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company, with immediate effect.

I confirm that there are no other material reasons other than stated herein.

Further, I thank the Board members for my association during my tenure as an Independent Director of the Company.

Best Regards,



**VAIBHAV PANKAJBHAI KAKKAD**  
**DIN: 08148272**