

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

24<sup>th</sup> May, 2017

**CIN: L45208GJ1983PLC006056**

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was held on **24<sup>th</sup> May, 2017** wherein the resignation of **Mr. Suryakant H. Parikh (DIN: 00038136)** from the post of Managing Director and Directorship of the Company was accepted and in the same meeting the Board appointed **Mr. Vishal Mukesh Kumar Shah (DIN: 03279724)**, Director of the Company as the Managing Director of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<b><u>Reason for Change</u></b> 1. Resignation of <b>Mr. Suryakant H. Parikh</b> from the post of Managing Director and Directorship of the Company. 2. Appointment of <b>Mr. Vishal Mukesh Kumar Shah (DIN: 03279724)</b> , Director of the Company as a Managing Director of the Company.	Occurrence of event: 24 <sup>th</sup> May, 2017
b)	<b><u>Date of Cessation</u></b> 24 <sup>th</sup> May, 2017 <b><u>Date of Appointment</u></b> 24 <sup>th</sup> May, 2017	Date of Disclosure: 24 <sup>th</sup> May, 2017
c)	<b><u>Brief Profile in case of Appointment</u></b> Name: <b>Vishal M. Shah</b> Date of Birth: 13/09/1987 Qualifications: Under Graduate Designation: Managing Director of the Company.	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : N.A	



You are requested to take the same on your record.  
Thanking you

Yours faithfully,

For, **GUJARAT TOOLROOM LIMITED**

  
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**VISHAL M. SHAH**  
Director  
(DIN: 03279724)

