



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 17th November, 2018

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
1st Floor, Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security Code: 531399

Sub: Re-appointment of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors has, at its meeting held on 17th November, 2018, approved the re-appointment of Mr. Kennedy Ram Gajra, as a Managing Director of the Company for a period of 3 years i.e. July 1, 2018 to June 30, 2021, subject to approval of shareholders at the ensuing General Meeting of the Company.

The submission is delay due to administrative reason.

Request you to kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours truly,

For G. G. Automotive Gears Limited

Anmol Kennedy Gajra
Whole Time Director
DIN: 07835836



ISO 9001 : 2008
Reg. No. : QM 02 00037

Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Re-Appointment of Key Managerial Personnel (Managing Director)

Disclosure Requirement	Details
a) Reason for Change	The Present terms of Mr. Kennedy Ram Gajra, Managing Director ends on 30 th June, 2018. He has been re-appointed for a further term.
b) Date of appointment & term of appointment	Mr. Kennedy Ram Gajra has been re-appointed as Managing Director at the meeting of the Board of Directors of the Company held on 17 th November, 2018. The terms of re-appointment is from 1 st July, 2018 to 30 th June, 2021. The re-appointment is subject to the approval of shareholders in the ensuing general meeting of the Company.
c) Brief Profile	Mr. Kennedy Gajra, Managing Director of the Company since many years. He has a 34 years' experience in the Gears Industry. He is being re-appointed for a further term.
d) Disclosure of relationships between Directors	Mr. Kennedy Ram Gajra is only related with Son Mr. Anmol Gajra and not related to any of the Directors of the Company.

Anmol Gajra



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