

Date: 21.09.2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref.: G. G. Automotive Gears Limited (Scrip Code No.531399).

Subject: Intimation of Change in Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Shareholders of the Company at their meeting held on 21st September, 2024 through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) have regularized the appointment of following Board of Directors of the Company appointed in the Board Meeting held on 24th August, 2024.

Sr. No	Name of the Directors	Designation	DIN	Term of Appointment
1.	Mr. Pravin Kumar Shishodiya	Non-Executive Director	03011429	w.e.f. 24 th August, 2024 for a period of 5 years
2.	Mr. Kamlesh Joshi	Non-Executive Independent Director	01783387	w.e.f. 24 th August, 2024 for a period of 5 years
3.	Ms. Divyanshi Joshi	Non-Executive Independent Director	10752152	w.e.f. 24 th August, 2024 for a period of 5 years

Brief Profiles of Directors and Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed as Annexure A.

Kindly take the same on your record and acknowledge receipt of the same.

FOR G. G. Automotive Gears Limited

Kennedy Ram Gajra
Chairman & Managing Director
(DIN: 02092206)



Annexure-A

1. Details required as per the above referred SEBI circular are as under:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Pravin Kumar Shishodiya(DIN NO.03011429) asNon-Executive Director.
2.	Date of appointment/ cessation (as applicable)& term of appointment)	w.e.f. 24 th August, 2024 for a period of 5 years
3.	Brief Profile	Mr. Pravin Kumar Shishodiyais a Chartered Accountant (CA)- Member of Institute of Chartered Accountants India. He has Experience in the manufacturing industry stands poised to significantly enhance its trajectory, solidifying his reputation as a cornerstone figure in the sector's evolution.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pravin Kumar Shishodiyais not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.

FOR G. G. Automotive Gears Limited

Kennedy Ram Gajra
Chairman & Managing Director
(DIN: 02092206)



2. Details required as per the above referred SEBI circular are as under:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Kamlesh Joshi (DIN NO. 01783387) as Non-Executive Independent Director
2.	Date of appointment/ cessation (as applicable)& term of appointment)	w.e.f. 24th August, 2024 for a period of 5 years
3.	Brief Profile	Mr. Kamlesh Joshi is a Fellow member of the Institute of Company Secretaries of India (FCS-5096), 'Master of Commerce in Taxation' and Bachelor of Legislative Laws (Honours) from Devi Ahilya University, Indore. Worked with Khaitan Chemicals and Fertilizers Limited as Company Secretary and Senior General Manager (Key Managerial Personnel) for 25 years (1998 to 2023).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kamlesh Joshi is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.

FOR G. G. Automotive Gears Limited



Kennedy Ram Gajra
Chairman & Managing Director
(DIN: 02092206)

2. Details required as per the above referred SEBI circular are as under:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Divyanshi Joshi (DIN NO. 10752152) as Non-Executive Independent Director.
2.	Date of appointment/ cessation (as applicable) & term of appointment)	w.e.f. 24th August, 2024 for a period of 5 years
3.	Brief Profile	Mr. Divyanshi Joshi is a Company Secretary, Member of Institute of Company Secretaries of India (ICSI). Has three years of experience in corporate governance, legal compliance, and company law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Divyanshi Joshi is not related to any of the directors or Key Managerial Personnel or Promoters of the Company of company.

FOR G. G. Automotive Gears Limited



Kennedy Ram Gajra
Chairman & Managing Director
(DIN: 02092206)