GGAG
GEARS, PINIONS & FORGED COMPONENTS

G.G. AUTOMOTIVE GEARS LIMITED
Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 **Email :** ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: August 22, 2025

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Outcome of Board Meeting held on Friday, 22nd August 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

G.G. Automotive Gears Limited
Scrip Code: 531399

Dear Sir,

Pursuant to Regulation 30 of Chapter IV read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors of the Company in their meeting held today, i.e., Friday, 22nd August 2025, have inter alia, considered, recommended, and approved the following matters:

1. Approved Directors Report along with related annexures of the Company for the Financial Year ended 2024 -2025.

2. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purposes from Friday, September 12, 2025, to Thursday, September 18, 2025. (Both days inclusive)

3. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically.

4. Approved convening of the 51st (Fifty- First) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March 2025 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

5. Approved 51st (Fifty- First) Annual Report (including notice of the Company's AGM) for the financial year 2024 - 2025.

6. Appointment of Mr. Hemant Shetye, Practicing Company Secretary, failing of which Mr. Kunal Sakpal, Practicing Company Secretary, as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.

7. Approved the appointment of M/s Purva Sharegistry (India) Private Limited (Purva) for facilitating the E-voting process in AGM.

8. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents.

9. To Appoint a Director in place of Mr. Pravin Kumar Shishodiya (DIN: 03011429), who retires by rotation and being eligible, offers himself for re-appointment at the 51st (Fifty -First) AGM of the Company.

10. Re -Appointment of Mr. Anmol Gajra (DIN: 07835836) as Whole-Time Director of the Company for a period of three years w.e.f. June 01, 2026, subject to the approval of the Shareholders at the 51st (Fifty -First) AGM of the Company.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as **"Annexure A".**

11. Appointment of Mr. Shriram Mishra (DIN: 11251485) as Additional Director to be designated as Non -Executive Independent Director of the Company for the Period of Five (5) Years w.e.f. 22/08/2025, subject to approval of the Shareholders at the 51st (Fifty -First) Annual General Meeting of the Company.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as **"Annexure A".**

12. To take note on the Resignation of Ruchi Sogani (DIN: 02805170) from the position of Non-Executive (Non -Independent) Director of the Company w.e.f. 22/08/2025. Resignation Letter from Ruchi Sogani with effect to the same has been attached with this Letter.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as **"Annexure B".**

13. Approved the appointment of M/s Tanishq Tharani & Co., Chartered Accountants as Internal Auditors of the Company for the FY 2025–2026.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as **"Annexure C".**

14. Approved appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the FY 2025 - 2026 to FY 2029 – 2030, subject to the Approval of the Shareholders at the 51st (Fifty -First) AGM of the Company.

    Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024 is enclosed as **"Annexure C".**

The Board Meeting Commenced at 07:00 p.m. and concluded at 07:30 pm.

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

Yours Faithfully,

FOR G.G. AUTOMOTIVE GEARS LIMITED

Kennedy
Ramchand
Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, o=Personal, title=1512,
2.5.4.20=84449a38896b5b12320f0cb1f7302086
5edfc24d9641127af6ee4b8c628f4481,
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serialNumber=1b0f25f6eb0ff25c4685f35764e40
863a6ae6a86f3d7498f6d7d6b15a803e219,
cn=Kennedy Ramchand Gajra
Date: 2025.08.22 19:53:45 +05'30'

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

Annexure -A

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	**Mr. Anmol Gajra** (DIN: 07835836)	**Mr. Shriram Mishra** (DIN: 11251485)
Reasons for Change	Re-appointment as Additional (Whole time Director) of the Company	Appointment as Additional Director to be designated as Non-Executive Independent Director of the Company.
Date of appointment / cessation (as applicable) & term of appointment	Date of appointment is with effect from March 01.06.2026 for period of three (3) years, as recommended by Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing AGM.	Appointed for the period of Five (5) Years with effect from 22.08.2025 as recommended by Nomination and Remuneration Committee, subject to the approval of shareholders at the ensuing AGM.
Brief Profile	B.A.(Hons.) Business Economics – Lancaster University, UK and MSC Management –Cass Business School, London, UK Experience in Manufacturing of Railway Gears.	Mr. Shriram Mishra holds following Degrees: B.E. (Civil), M. Tech. (Highways), MBA (Finance). Mr. Shriram Mishra has 39 years of experience in the Infrastructure Industry. He has served as engineer for the different Authorities including PWD.
Disclosure of relationship between directors	Son of Mr. Kennedy Ram Gajra, the Managing Director of the Company	NA
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018	Mr. Anmol Gajra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Shriram Mishra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024

Details of Information that required to be provided	**Information of such events**
Reason for change viz~~. appointment~~, resignation, ~~removal, death or otherwise~~.	Resignation of Ruchi Sogani from position of Non-Executive (Non -Independent) Director of the Company.
Date of ~~appointment~~/cessation (as applicable) ~~and term of appointment~~	22/08/2025
Brief Profile	Not Applicable
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

Annexure -C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024

Name of the Auditor	M/s Tanishq Tharani & Co., Chartered Accountants.	M/s. HSPN & Associates LLP, Company Secretaries
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment as Internal Auditor of the Company	Appointment as Secretarial Auditor of the Company, Subject to Shareholders Approval at the Fifty First (51st) AGM of the Company.
Date of appointment/~~cessation~~ (as applicable) and term of appointment	Date of Appointment: 22nd August 2025 Term of appointment: M/s Tanishq Tharani & Co., Chartered Accountants is appointed as Internal Auditor of the Company for the FY 2025 – 2026.	Date of Appointment: 22nd August 2025 Term of appointment: Appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders in the ensuing 51st Annual General Meeting of the Company to hold the office from the conclusion of the ensuing Annual General Meeting until the conclusion of the 56th Annual General Meeting to conduct the secretarial audit for the FY 2025 - 2026 till FY 2029 – 2030
Brief Profile	M/s Tanishq Tharani & Co. a firm of Chartered Accountants and Corporate Advisory Services. They provide financial and professional services with a focus on integrity and confidentiality. The firm emphasizes integrity and confidentiality in its service delivery.	M/s. HSPN & Associates LLP ("HSPN") formerly has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related Compliances.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable	Not Applicable

Date: 22/08/2025

From
Ruchi Sogani

To,
The Board of Directors,
G.G. Automotive Gears Limited

<u>Sub: Resignation from the position of Non-Executive (Non-Independent) Director of the Company.</u>

Dear Sir,

I wish to inform the Board that due to my preoccupations and other commitments, I am not be able to continue and hold the position within the Company, as Non -Executive Director. Hence I hereby tendered my resignation from the position of Non-executive (Non-Independent) Director of the Company with immediate effect.

Further I take this opportunity to express my gratitude to the Board of directors of G.G. Automotive Gears Limited ("The Company") who had co-operated during my brief tenure in the Company in discharging my responsibilities in the effective manner.

Kindly accept my resignation and acknowledge the same.

Thanking You,
Your Sincerely

Ruchi

Ruchi Sogani
DIN: 02805170