

Ref No.: GGD/Sec./2021/03/06

Date: March 31, 2021

To,
The Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 505250

Sub: Intimation of Resignation of Chief Financial Officer of the Company

Dear Sir/Madam

This is to hereby inform you that, Mr. Shishir Panse has resigned from the post of the Chief Financial Officer of the Company w.e.f. the closing of business hours on 31.03.2021.

This is in compliance to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking You
Yours Sincerely,

For G. G. Dandekar Machine Works Limited



Sayalee Yengul
Company Secretary & Compliance Officer

CIN : L99999MH1938PLC002869

Regd. Office & Factory :

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07103) 295109

Website : www.ggdandekar.com