

Ref No.: GGD/Sec./2022/04/02

Date: April 6, 2022

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

Ref: Scrip Code: 505250

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that,

1. Mr. Mangesh Joshi, Executive Director of the Company has tendered his resignation as Director vide letter dated 6th April 2022. The Board of Directors in its meeting held today i.e., on 6th April 2022, has accepted his resignation with immediate effect and taken the same on record. A copy of the said letter is enclosed herewith.
2. The Board of Directors in the said meeting has co-opted Mr. Pranav Deshpande as an Additional Director & has appointed him as an Executive Director for a term of three years w.e.f. 6th April 2022 up to 5th April 2025, subject to the approval of Members of the Company. He will be a Director liable to retire by rotation and his reappointment as such Director shall not be deemed to constitute a break in his appointment as the Executive Director.

Mr. Pranav Deshpande is also appointed as,

- a. Whole-Time Key Managerial Personnel under Section 203 of the Companies Act, 2013.
- b. IEPF Nodal Officer under Section 125 of the Companies Act, 2013.
- c. Authorised Official for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(Contact Details of Mr. Pranav Deshpande are: Mail ID: ceo@ggdandekar.com and Contact No.: +91 (07103) 295109.)

Mr. Pranav Deshpande is not related to any of the Directors on the Board and Promoters of the Company. He holds 40 shares of the Company. As per BSE Circular no LIST/COMP/14/2018-19 dated 20.06.2018 the Company hereby affirms that Mr. Pranav Deshpande is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. His profile is given below.

Profile of Mr. Pranav Deshpande:

Mr. Pranav Deshpande (age: 41 years) is a Financial Analyst and holds Masters' Degree in Management Sciences. He was associated with Kirloskar Group from 2009 to 2016. He has a strong background in Finance, Taxation, Project Management and Strategy. His addition to the Team will help to strengthen the Company's operations in a long run.

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

3. Mr. Mangesh Joshi has tendered his resignation as Director of Navasasyam Dandekar Private Limited, Associate Company vide letter dated 6th April 2022.
4. The Board of Directors in the said meeting has nominated Mr. Pranav Deshpande as Director on the Board of Navasasyam Dandekar Private Limited, Associate Company.

You are requested to take the same on record.

Thanking You
Yours Sincerely,
For **G. G. Dandekar Machine Works Limited**



Sayalee Yengul
Company Secretary & Compliance Officer

Encl: As above

CIN : L99999MH1938PLC002869

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Ref No.: GGD/Admin/ED/001
Date: 6th April 2022

To,
The Board of Directors,
G. G. Dandekar Machine Works Limited
Regd Office: 211/A, MIDC Butibori,
Butibori Industrial Area,
Vil. Kinhi, Tal. Hingana,
Nagpur - 441122.

Sub: Resignation from the position of Executive Director of the Company and related other responsibilities.

Dear Sir/Madam,

I would like to resign from my position as Executive Director of G. G. Dandekar Machine Works Limited due to other professional and family commitments. I confirm that, there is no other material reason for my resignation other than those stated above.

I am stepping down as a member of Stakeholders Relationship Committee of the Board of Directors of the Company.

It was a great privilege to be a part of the Board of Directors of the Company. I thank the Promoters, Board of Directors & Shareholders of the Company for their co-operation during my tenure as Executive Director of the company. I am also thankful to GGD Team for their support and cooperation.

Please take the same on your record.

Thanking You,
Yours Sincerely,



Mangesh S. Joshi
(Executive Director)
DIN: 07244555

Place: Pune