

Ref. No.: GGD/Sec./2019/12/02

Dated: 31st December, 2019

BSE Scrip Code: **505250**

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

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

Dear Sir/Madam

This is to hereby inform you that, Mr. Madhav R. Chandrachud (DIN: 06419028), Non-Executive Director of G. G. Dandekar Machine Works Limited has tendered his resignation from the Board of Directors of the Company w.e.f. 30.12.2019.

He was also a member of Audit Committee, Nomination and Remuneration Committee and Chairperson of Stakeholder's Relationship Committee on the Board of the Company and consequently, he also ceased to be as member/chairperson of these committees of the Board.

We are submitting the same in compliance to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on your record.

Thanking You
Yours Sincerely,

For **G. G. Dandekar Machine Works Limited**

Ajay S.
Ajay Shrivastava
Company Secretary



CIN : L99999MH1938PLC002869

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