

Ref No.: GGD/Sec./2019/09/04
10th September, 2019

BSE Scrip Code: **505250**

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

Subject: Cessation of Office of Mrs. Savita P. Sahasrabudhe as Non-Executive Independent Director of the Company

Dear Sir/Madam

This is to hereby inform you that, Mrs. Savita Parag Sahasrabudhe (DIN: 06926402), Non-Executive and Independent Director of G. G. Dandekar Machine Works Limited ceased to be as Director (Non-Executive and Independent) of the Company w.e.f. the closing of business hours on 10.09.2019 as her tenure of office of Independent Director for a period of 5 years has been completed today.


Due to her personal commitment elsewhere and paucity of time, she has shown her unwillingness and doesn't offer herself for getting reappointed, and the same has been noted by the Board in its meeting of Board of Directors held on 06.08.2019.

She was also a member of Audit Committee and Nomination and Remuneration Committee on the Board of the Company and consequently, she also ceased to be as member of these committees of the Board.

Kindly acknowledge and take the same on your record.

Thanking You
Yours Sincerely,

For G. G. Dandekar Machine Works Limited


Ajay Shrivastava
Company Secretary



CIN : L99999MH1938PLC002869

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