

Ref No.: GGD/Sec./2020/03/01
09th March, 2020

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

Ref: Scrip Code: 505250

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

This is to hereby inform you that, Mr. Ajay Shrivastava has resigned from the post of the Company Secretary of the Company w.e.f. the closing of business hours on 09.03.2020. Consequent to this, he also ceased to be as Compliance Officer of the Company.

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

Please take the same on your record and acknowledge.

Thanking You
Yours Sincerely,

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



Mangesh S. Joshi
Executive Director
DIN: 07244555



CIN : L99999MH1938PLC002869

Regd. Office & Factory :

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Kinhi Village, Tah. Hingna,

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