

Ref No.: GGD/Sec./2023/01/07  
Date: February 06, 2023

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

Ref: Scrip Code: 505250

**Sub: Appointment of Key Managerial Personnel –Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (6) read with part A of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors in their meeting held on 06 February 2023, has considered and approved the Appointment of Mr. Pankaj Arun Parkhi as Chief Financial Officer of the Company (Key Managerial Personnel) with effect from 06 February 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are mentioned herein below:

Sr. No.	Details of Mr. Pankaj Arun Parkhi	
a)	Reason for change	Appointment as Chief Financial Officer of the Company (Key Managerial Personnel)
b)	Date of appointment & term of appointment	06 February 2023 Term: not applicable.
c)	Brief profile (in case of appointment)	Mr. Pankaj Arun Parkhi, aged 31 years, holds a Masters' Degree in Commerce. He has experience of more than 15 years in the field of accounting, taxation, finalization of accounts, preparation of financial statements, banking and treasury function. He has been associated with Lokmanya Hospitals Private Limited in his recent stint of career. Pankaj was associated with the company during the period from April 2009 to August 2015. He has a strong background in the finance function and accounting matters.

This intimation is being filed in compliance with the applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the above information on record.

Thanking You,

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

  
**Pranav Deshpande**  
Executive Director  
DIN: 06467549



**CIN : L70100MH1938PLC002869**

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