

Ref No.: GGD/Sec./2024/05/08

Date: 30 May 2024

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

Ref: Scrip Code: 505250

Sub: Change in Board of Directors– Appointment of Non-executive and Non-Independent Director - 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) and part A of Schedule III of the Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated 13th July 2023 we wish to inform you that the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 30th May 2024, has approved the appointment of Mr. Purab Uday Gujar having DIN: 01186763 as Additional Director (Non-Executive Non-Independent) with effect from 30 May 2024;

He is not a relative of any director on the Board of the Company.

A brief profile of Mr. Purab Gujar is as under:

Purab Gujar is an Electronics Engineer from Pune University. He initially worked with Siemens in Mumbai and Munich in the field of Supply Chain Management. Purab resigned from his assignment in Munich and co-founded a tech venture, Cameo Media Labs in January 2006, in the space of Image Processing and Digital Film Restoration. Purab is an ardent student of Value Investing and has built Cameo’s tech venture based on value principles. Consequently, since 2010, Cameo has successfully established its market leadership in the niche space of Cinema Audio Restoration.

Under Purab’s leadership Cameo along with 3 other leading Indian companies is in-charge of restoration of more than 2000 heritage films at the National Film Archives of India. As part of the National Film Heritage Mission, Cameo is the sole company in charge of Audio Restoration, under this prestigious I&B Ministry project.

As part of his family-owned enterprises, Nisarg Estates Pvt. Ltd. and Sonigra Constructions Pvt. Ltd., Purab has overseen numerous aspects of real estate business, related to Commercial properties and Industrial properties in and around Pune, since 2006.

Purab is also a board member of Uday Gujar Foundation, a philanthropic organization working in the field of Industrial Skill Development in the rural parts of Satara District.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018 issued by National Stock Exchange of India Limited, Mr. Purab Gujar is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

He is a director in the following other companies:

Cameo Digital Systems Private Limited	Sonigra Constructions Pvt. Ltd.
Nisarg Estates Pvt. Ltd.	Meridian Media Pvt. Ltd.
Uday Gujar Foundation	

2. The Board of Directors in its meeting held on 30th May 2024, has approved the appointment of Mr. Purab Gujar, Non-Executive Non-Independent director having DIN: 01186763 as regular Chairperson of the Board of Directors of the Company with effect from 30 May 2024.
3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 30th May 2024, has approved the appointment of Mrs. Vibha Surana (DIN: 08017202) as Additional Director (Non-Executive Non-Independent) with effect from 30 May 2024;

She is not a relative of any director on the Board of the Company.

A brief profile of Mrs. Vibha Surana is as under:

CA Vibha Surana completed her Chartered Accountancy certification from ICAI in the year 2015.

Prior, Vibha completed Masters in Finance & Investment from University of Nottingham, UK. Thereafter, she worked with Standard Chartered-STCI capital markets as a research analyst in Fixed Income for 2 years. Vibha continues her specific interests in investment analysis in equities and has started her journey in value investing.

Vibha is currently working with Uday Gujar Chartered Accountants on cases relating to Mergers and Acquisition. Her involvement in the projects is centered around corporate law and valuation procedures. With her investing background she has a special interest in family office services and consulting including investment performance calculation, investor track record audit, etc.

Vibha is also a designated partner in U B Gujar Co. & LLP where her responsibilities include firm structuring, hiring etc.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018 issued by National Stock Exchange of India Limited, Mrs. Vibha Surana is not debarred from holding the office of a director by virtue of any order by SEBI or any other authority.

Mrs. Vibha Surana is not a director in any other company.

4. The Board of Directors in its meeting held on 30th May 2024, based on the receipt of the resignation letter, has taken on record resignation of Mrs. Smita Raichurkar, Non-executive Non-Independent Director having DIN 08179533 with effect from the close of working hours on 30 May 2024 due to her pre-occupation.

We request you to take the above information on record.

Thanking You

Yours Sincerely,

For **G. G. Dandekar Properties Limited**

(formerly known as G. G. Dandekar Machine Works Limited)

Pranav Deshpande

Executive Director

DIN: 06467549