

Ref No.: GGD/Sec./2024/09/03

Date: 28 September 2024

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

Ref: Scrip Code: 505250

Sub: Appointment of auditors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]- additional details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Dear Sir/Madam,

Further to the intimation dated 30th May 2024, pursuant to the provisions of Regulation 30 read with part A of Schedule III of the Listing Regulations, we wish to inform you that the members of the Company in their adjourned 85th Annual General Meeting held on 28 September 2024, have considered the following:

1. Based on recommendation of the Audit committee and the Board of Directors of the Company, appointment of M/s. CNK JBMS and Associates, Chartered Accountants, Pune, (Firm Registration Number 139786-W) as Statutory Auditors of the Company for next term of 5 years to hold office from the conclusion of the adjourned 85th Annual General Meeting till the conclusion of the 90th Annual General Meeting of the members of the Company;

Brief profile of statutory auditor:

M/s. CNK JBMS & Associates Chartered Accountants, Pune, -Firm Registration Number 139786-W (Erstwhile M/s Kulkarni Soman & Associates) is a Pune based firm formed in 2014. The firm provides services in the areas of Audit Assurance, Governance Risk Compliances, Direct and Indirect Taxation. CNK JBMS & Associates is a part of the CNK Network, a network having presence across multiple locations.

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]

CIN: L70100MH1938PLC002869

Regd. Office & Factory:

B-211/1, MIDC Butibori Industrial Area, Kinhi Village,

Tah. Hingna, Dist.: Nagpur - 441122, Maharashtra

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