



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174
gg.engg4321@gmail.com

September 7, 2022

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

(Scrip Code: 540614)

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are pleased to inform you that the Board of Directors (the "Board") of the Company in their meeting held today i.e September 7, 2022 at the Registered Office of the Company, has inter-alia approved:

- i. pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee, and subject to approval of shareholders, the appointment of M/s A.K. Bhargav & Co. Chartered Accountants (Firm Registration No. 0034063N) as Statutory Auditors of the Company, for a term of 5 (five) consecutive years to hold office from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting of the Company.

Brief details, as per the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s A.K. Bhargav & Co. Chartered Accountants (Firm Registration No. 0034063N) as Statutory Auditors of the Company is enclosed as Annexure A.

- ii. the following changes in the Key Managerial Personnel, on the recommendation of the Nomination and Remuneration Committee of the Company:
 - 1) Resignation of Ms. Sapna Tehanguriya (M. No.: A60628) as Company Secretary and Compliance Officer of the Company from the immediate effect.
 - 2) Appointment of Ms. Meghna Kashtwal (M. No.: A52023) as a Company Secretary and Compliance Officer of the Company with immediate effect.
- iii. Notice of 16th Annual General Meeting of the Company to be held on Friday, September 30, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") alongwith Directors Report, secretarial Audit Report, Corporate Governance Report with certificates and other matters/items incidental thereto.



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Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

- iv. Book closure from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company.

The Board Meeting commenced at 05.15 P.M. and was concluded at 06.00 P.M.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

for GG Engineering Limited

Meghna Kashtwal
Company Secretary



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Annexure A:

Brief details, as per the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. A.K. Bhargav & Co. Chartered Accountants (Firm Registration No. 0034063N) as Statutory Auditors of the Company:

Particulars	Details
Reason for change	Appointment of M/s. A.K. Bhargav & Co. Chartered Accountants (Firm Registration No. 0034063N) as Statutory Auditors of the Company.
Date & term of appointment	M/s. A.K. Bhargav & Co. Chartered Accountants will hold office from the conclusion of 16 th Annual General Meeting till conclusion of 21 st Annual General Meeting of the Company, subject to shareholders' approval.
Brief profile	<p>M/s. A. K. Bhargav & Co. Chartered Accountants, a Delhi NCR based Chartered Accounts firm established by energetic and experienced Chartered Accountants in the year 2018 with mission to constantly strive towards excellence in technical and professional competence and to transform knowledge and competence for the advantage of its clients, providing services like:</p> <ol style="list-style-type: none">i. Statutory Auditsii. Taxation Mattersiii. Accounting Support Servicesiv. Assurance & Risk Advisoryv. Corporate Laws Mattersvi. Mergers and Acquisitionvii. Information System Audits & Bank Auditsviii. Transaction and Business Process Advisoryix. Business Advisory Services

The Board of Directors
G G Engineering Limited
Office No. 203,2nd Floor, Shivam Chambers Coop Soc Ltd.
S.V Road, Goregaon West, Near Sahara Apartment
Mumbai, Maharashtra-400104

Date: September 07, 2022

Subject: Resignation Letter from the post of Company Secretary

Dear Sir,

This is to inform you that I, Sapna Tehanguriya, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f. September 07, 2022 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchange and other Regulatory Authorities to give the effect of this resignation.

Thanking You

Yours Truly



Sapna Tehanguriya

Date: 6th September, 2022

To

G G Engineering Limited

Office No. 203,2nd Floor,

Shivam Chambers Coop Soc Ltd.

S.V Road, Goregaon West,

Near Sahara Apartment

Mumbai, Maharashtra-400096

Subject: Consent to act as a Company Secretary

Dear Sir/Madam,

I, Meghna Kashtwal, D/o Mr. B.S. Kashtwal, R/o B-201, Tower AH-1, Atulya Height Society, Sector-3, Vaishali, Ghaziabad-201010, Uttar Pradesh, India, do hereby give my consent to act as a Company Secretary of G G Engineering Limited.

I further confirm that I am not appointed as Company Secretary in any other Company as on date.

Thanking you

Yours Faithfully


Meghna Kashtwal

Membership No.: A52023