



GG ENGINEERING LTD.

An ISO 9001 : 2015 Certified Company

August 10, 2022

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

(Scrip Code: 540614)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated June 25, 2022 and outcome of Board meeting dated August 9, 2022 wherein board has approved the request received on June 24, 2022, from Mr. Vinod H. Beriwal, Ms. Sangeeta V. Beriwal, Mr. Ashok Beriwal, Ms. Shashi Devi Beriwal and Ms. Rashi Gupta to re-classify them from 'Promoter and Promoter Group' to 'Public' shareholders category subject to shareholders' and other statutory approvals, please find enclosed a certified true copy of the relevant extracts of the minutes of the meeting of the Board of Directors of the Company considering the request for re-classification, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

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

Thanking you,

Yours Faithfully,

for GG Engineering Limited

Sapna Tehanguriya
Company Secretary



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CERTIFIED TRUE COPY AND EXTRACT OF THE MINUTE OF THE MEETING OF BOARD OF DIRECTORS OF M/S. G G ENGINEERING LIMITED (“THE COMPANY”) DULY HELD ON TUESDAY, AUGUST 9, 2022 AT 12:00 P.M.

TO CONSIDER AND APPROVE THE REQUEST FOR RECLASSIFICATION FROM ‘PROMOTER AND PROMOTER GROUP’ TO ‘PUBLIC’ SHAREHOLDERS CATEGORY

The Board was informed that request(s) from Mr. Vinod H. Beriwal, Ms. Sangeeta V. Beriwal, Mr. Ashok Beriwal, Ms. Shashi Devi Beriwal and Ms. Rashi Gupta (collectively known as “Outgoing Promoters and Promoter Group”) were received by the Company on June 24, 2022 to reclassify them from ‘Promoter and Promoter Group’ category to ‘Public’ shareholders category. Copy of the request letters were tabled before the board for their consideration and taking appropriate decision.

Further the details of the Outgoing Promoter and Promoter Group along with their shareholding and % to the total paid up equity shares capital of the Company i.e. 10,31,00,450 Equity shares of Re. 1/-each was produced before the board as follows:

| Name of the person who made request | No. of Shares held | | % to total outstanding shares | |
|-------------------------------------|-----------------------|----------------------------|-------------------------------|----------------------------|
| | As on Date of Request | As on Date of this Meeting | As on Date of Request | As on Date of this Meeting |
| Mr. Vinod H. Beriwal | 4,00,000 | 2,00,000 | 0.39 | 0.19 |
| Ms. Shashi Devi Beriwal | 1,660 | 1,660 | 0.00 | 0.00 |
| Mr. Ashok Beriwal | 0 | 0 | 0.00 | 0.00 |
| Ms. Sangeeta V. Beriwal | 0 | 0 | 0.00 | 0.00 |
| Ms. Rashi Gupta | 0 | 0 | 0.00 | 0.00 |
| Total | 4,01,660 | 2,01,660 | 0.39 | 0.19 |

With the permission of the Chair, Ms. Sapna Tehanguriya, Company Secretary of the Company elaborated the relevant provisions applicable to the matter and confirmed that Outgoing Promoters and Promoter Group are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the requirement of Regulation 31A(3)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was further confirmed and board was requested to take note of the following:

1. that the Company is compliant with the requirement for minimum public shareholding as required under regulation 38 of these regulations;

2. that the trading in the equity shares of the company have not been suspended by the stock exchanges where the equity shares of the Company are listed i.e BSE Limited;
3. that the Company does not have any outstanding dues to the Board, the stock exchanges or the depositories

After due discussion taking into consideration all legal provisions and status of relevant compliances, and on the basis of the declaration and confirmation provided by the Outgoing Promoters and Promoter Group, the requests made by them for their reclassification from 'Promoter and Promoter Group' category to 'Public' shareholders category was accepted and approved by the Board subject to shareholders and other statutory approvals which may be required in this regard.

The following resolutions were passed unanimously in this regard:

"RESOLVED THAT in compliance with Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the shareholders, stock exchanges and other necessary approvals, request received from Mr. Vinod H. Beriwal, Ms. Sangeeta V. Beriwal, Mr. Ashok Beriwal, Ms. Shashi Devi Beriwal and Ms. Rashi Gupta (collectively known as "Outgoing Promoters and Promoter Group") vide their letter dated June 24, 2022 for reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholders of the Company, be and is hereby approved by the Board.

RESOLVED FURTHER THAT any of the Director and/or Company Secretary of the Company be and are hereby severally authorized to make an application to BSE Limited for re-classification of Outgoing Promoters and Promoter Group from "Promoter and Promoter Group' category to 'Public' category shareholders of the Company and also to sign applications, deeds, documents, papers etc. and take necessary actions in the matter from time to time."

Certified True Copy
GG Engineering Limited

Sapna Tehanguriya
Company Secretary