



## GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 31<sup>st</sup> March, 2022  
To,  
The General Manager,  
DCS-CRD  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,  
Scrip Code: 540614  
BSE Scrip ID: GGENG

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations,  
2015, ("Listing Regulations")-Resignation of Director**

We wish to inform you that Mrs. Rashi Gupta has stepped down from his post of Director of the Company from the close of business hours on Thursday, March 31, 2022 due to her Pre-Occupations.

Mrs. Rashi Gupta has confirmed to the Company that there are no other material reasons for his resignation other than those which are mentioned above.

The Board would like to place on record its sincere appreciation for the contributions made by Mrs. Rashi Gupta during his tenure with the Company.

The copy of his resignation letter is enclosed with this intimation.

Please take it on your record and oblige us.

For G G Engineering Limited

**For G G ENGINEERING LTD.**

KamalBerawal  
Whole Time Director  
(00310692)

*KamalBerawal*  
Director

Date: 31.03.2022

To  
The Board of Directors  
G G Engineering Limited

**Sub: Resignation from the Directorship of the Company**

Dear Sir,

I hereby tender my resignation as Director of G G Engineering Limited w.e.f. 31<sup>st</sup> March, 2022 due to my pre-occupation, therefore I am not in a position to devote my time to the affairs of the company, and there is not any reason for my resignation.

I request you to kindly return duplicate copy of this letter duly acknowledged and also file form DIR-12 at the earliest.

Thanking You,

Yours Sincerely,



Rashi Gupta

Din: 06997278

BJ-95, WEST SHALIMAR BAGH  
DELHI-110088