



PETWASTE
(PRODUCT OF G G ENGINEERING LIMITED)

GG ENGINEERING LTD.

(An Authorized OEM for Tata Motors Limited)

An ISO 9001 : 2015 Certified Company

Date: 03rd January, 2022

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy 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 Mr. Jaymin Modi has stepped down from his post of Non-Executive Independent Director of the Company from the close of business hours on Monday, January 03, 2022 due to personal reasons and Unavoidable Circumstances.

Mr. Modi 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 Mr. Jaymin Modi 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

VINOD
HARMUKHRAI
BERIWAL

Digitally signed by
VINOD HARMUKHRAI
BERIWAL
Date: 2022.01.03
13:30:33 +05'30'

Vinod Beriwal
Managing Director
(01817948)

Works : 715/716, G.I.D.C. Palej, Dist. Bharuch, Gujarat - 392220, INDIA.

Telefax: +91 2642 277720 E-mail : info@ggengg.in Website : www.ggengg.in

Regd. Off.: Office No : 203, 2nd Floor, Shivam Chambers Co-op Soc, Near Sahara, S. V. Road, Goregaon (west), Mumbai - 400104.

CIN No. : L28900MH2006PLC159174

JAYMIN MODI

Date: 03.01.2022

To
The Board of Directors
G G Engineering Limited
Add: Office No. 203, 2nd Floor,
Shivam Chambers Premises CS Ltd,
Near Sahara India, CTS No. 39, S.V. Road,
Goregaon (West), Mumbai,
Maharashtra, 400104

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

This is with reference to the captioned subject; I wish to resign as an independent Director from the Board of Directors of the Company with immediate effect i.e. with effect from the close of business hours of 03rd January, 2022, due to personal and unavoidable circumstances and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of G G Engineering Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of G G Engineering Limited for wonderful support.

Thanking You,
Yours sincerely,


Jaymin Modi

(DIN: 07352950)