

Date: 13th August, 2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reference: ISIN - INE145J01032; Scrip Code- 513337; Symbol- GUJTLRM

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, 13TH AUGUST, 2025

Dear Sir/ Madam,

In pursuance to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Schedule III of the Listing Regulations, we hereby inform you that:

1. Mr. Vishal Chandubhai Kothiya (DIN: 10656383), vide his resignation letter dated 13th August, 2025 has resigned as a Director from the Board of the Company with effect from 13th August, 2025, due to some personal reasons. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
2. Mr. Avchalbhai Hemtabhai Chaudhary (DIN: 10049028), vide his resignation letter dated 13th August, 2025 has resigned as a Director from the Board of the Company with effect from 13th August, 2025, due to some personal reasons. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.
3. Change in Designation of Mr. Bhavin Jagdishkumar Tank (DIN: 10821407) from Non-executive and Independent Director to Non-Executive and Non-Independent Director of the Company with effect from 13th August, 2025, whose period of office shall be determined as Director Liable to retire by rotation.
4. The Board on the recommendation of the Nomination and Remuneration Committee, has approved the Appointment of Mr. Rajeshkumar Tomar (DIN: 11239573) as an Additional Executive Director of the Company subject to the approval of the Members of the Company with effect from 13th August, 2025, whose period of office shall be determined as Director Liable to retire by rotation.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated

November 11, 2024, concerning the above appointments and resignations is enclosed as Annexure – A to this intimation.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Sr. No.	Name	Designation
1	Mr. Arunkumar Udaybhai Dave	MD and CFO
2	Mr. Bhavin Jagdishkumar Tank	Non- Executive and Non-Independent Director
3	Mr. Rajeshkumar Tomar	Executive Director
4	Mr. Jatinkumar Pravinchandra Shah	Independent Director
5	Ms. Rekha Rani Naraniwal	Woman Independent Director

5. Consequent upon Appointments of Director, the Board of Directors has reconstituted the Audit committee and Nomination & Remuneration committee effective from 13th August, 2025 under **Annexure B**.

Meeting Commence at 03.00 PM and Concluded at around 04.00 PM

Please take the aforesaid on record.

Thanking you,
For GUJARAT TOOLROOM LIMITED

Dave Arunkumar Udaybhai
Digitally signed by Dave Arunkumar Udaybhai
Date: 2025.08.13
16:02:40 +05'30'

ARUNKUMAR UDAYBHAI DAVE
MANAGING DIRECTOR
DIN: 11169192
Encl: A/a

Annexure – A

Particulars	Mr. Vishal Chandubhai Kothiya	Mr. Avchalbhai Hemtabhai Chaudhary	Mr. Bhavin Jagdishkumar Tank	Mr. Rajeshkumar Tomar
Reason for change	Resignation from the Post of Director of the Company	Resignation from the Post of Director of the Company	The Board of Directors as its meeting held on 13 th August, 2025, approved the Change in Designation of Mr. Bhavin Jagdishkumar Tank from Non-executive and Independent Director to Non-Executive and Non-Independent Director of the company whose period of office shall be determined as Director liable to retire by rotation.	Appointment as an Additional Executive Director of the Company
Date of Appointment/Ces sation and term of appointment	Resigned with effect from 13 th August, 2025	Resigned with effect from 13 th August, 2025	Change in Designation w.e.f. 13 th August, 2025 and shall be liable to retire by rotation.	Appointed with effect from 13 th August, 2025, whose period of office shall be determined as Director Liable to retire by rotation
Brief Profile (in case of appointment)	NA	NA	He is a post graduate in commerce, specializes in planning and corporate	He is resident of India. he has 10 years of Experience in Corporate Filed.

			management. His strategic insights and operational expertise drive impactful growth and efficiency in competitive markets.	
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	None	None
Name of other listed entities in which he also holds the directorship	NA	NA	None	None
Name of Committee(s) of other listed entity(s) in which he is chairman/Member	NA	NA	None	None
Shareholding in the Company	NIL	NIL	NIL	NIL
Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	NA	NA	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	Not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Annexure B

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE:

Sr. No.	Name	Designation	Category
1	Rekha Rani Naraniwal	Chairperson	Non-Executive - Independent Director
2	Jatinkumar Pravinchandra Shah	Member	Non-Executive - Independent Director
3	Mr. Arunkumar Udaybhai Dave	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name	Designation	Category
1	Jatinkumar Pravinchandra Shah	Chairperson	Non-Executive - Independent Director
2	Bhavin Jagdishkumar Tank	Member	Non-Executive and Non-Independent Director
3	Rekha Rani Naraniwal	Member	Non-Executive - Independent Director

Date: 13/08/2025

To,
The Board of Directors
GUJARAT TOOLROOM LIMITED
21A Space House, 61, Srimali Soc, Navarangpura,
Ahmedabad, Ahmadabad City,
Gujarat, India, 380009

Dear Sir/Madam,

Subject: Resignation from the Post of Executive Director of the Company

I, Mr. Vishal Chandubhai Kothiya (DIN: 10656383), due to some personal reasons hereby tender my resignation from the position of Director of Gujarat Toolroom Limited.

This decision has been made due to personal reasons that require my full attention at this time.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I will work closely with the Board and senior leadership to ensure a smooth and orderly transition during my notice period. Kindly take this letter as formal notice and proceed with the necessary regulatory filings and disclosures in accordance with applicable listing regulations.

I remain confident in the Company's leadership and future success, and I extend my best wishes to **GUJARAT TOOLROOM LIMITED** in its continued journey.

Thanking You.

Your truly,

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VISHAL CHANDUBHAI KOTHIYA
DIRECTOR
DIN: 10656383

Date: 13/08/2025

To,
The Board of Directors
GUJARAT TOOLROOM LIMITED
21A Space House, 61, Srimali Soc, Navarangpura,
Ahmedabad, Ahmadabad City,
Gujarat, India, 380009

Dear Sir/Madam,

Subject: Resignation from the Position of Executive Director

I, Mr. Avchalbhai Hemtabhai Chaudhary, holding DIN: 10049028, due to some personal reasons hereby tender my resignation from the position of Director of Gujarat Toolroom Limited. I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I will ensure a smooth transition and will cooperate fully during the handover period to minimize any disruption. I remain committed to the continued success of the Company and wish the organization all the best in its future endeavors.

Please take this letter as the formal notice of my resignation and arrange for the necessary regulatory filings and public disclosures, as required under relevant listing rules or regulatory bodies.

Thanking You.

Your truly,



AVCHALBHAI HEMTABHAI CHAUDHARY
DIRECTOR
DIN: 10049028