

**Date: 21<sup>st</sup> June, 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**

**SUB.: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 21<sup>ST</sup> JUNE, 2025**

**Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., 21<sup>st</sup> June, 2025, have appointed **Kirti Suri** (A77051) as the Company Secretary, Compliance Officer designated as Key Managerial Personnel (KMP) of the Company, effective from 21<sup>st</sup> June, 2025.

Her appointment is in compliance with Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

The details pertaining to the appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023 are disclosed hereunder as "**Annexure - A**".

**Meeting Commence at 03.00 PM and Concluded at around 03.30 PM**

Please take the aforesaid on record.

Thanking you,

**For Gujarat Toolroom Limited**

RAKESH KUMAR  
SHARMA

Digitally signed by RAKESH  
KUMAR SHARMA  
Date: 2025.06.21 15:38:55 +05'30'

**Rakesh Kumar Sharma**

**Managing director**

**DIN: 10703752**

Encl: as above

**Annexure – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Company Secretary and Compliance Officer	Ms. Kirti Suri
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3	Date of appointment/cessation & term of appointment;	Date of Appointment: 21 <sup>st</sup> June, 2025
4	Brief Profile	Ms. Kirti Suri is an Associate Member of the Institute of Company Secretaries of India (A77051) and holds a Commerce degree. She has experience in corporate secretarial functions. Her experience includes corporate governance and regulatory compliances.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable