

Date: May 24, 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, 24TH MAY, 2025

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held on Saturday, 24th May, 2025 at the Registered Office of the company to **approved the appointment of Mr. Himanshu Togadiya Practicing Company Secretary and Proprietor of M/s. H. Togadiya & Associates., a Peer Reviewed Firm as Secretarial Auditor of the Company for the Financial Year 2024-25.**

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is enclosed as **Annexure A.**

Meeting Commence at 10.30 AM and Concluded at around 11.00 AM

Please take the aforesaid on record.

Thanking you,
Yours faithfully,

For Gujarat Toolroom Limited

RAKESH KUMAR SHARMA
Digitally signed by
RAKESH KUMAR SHARMA
Date: 2025.05.24 11:10:08
+05'30'

Rakesh Kumar Sharma
Managing director
DIN: 10703752

Encl: as above

ANNEXURE A

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	Mr. Himanshu Togadiya Practicing Company Secretary and Proprietor of M/s. H. Togadiya & Associates
2	Reason for Change viz appointment, Resignation, removal, death or otherwise;	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations
3	Date of Appointment & Terms of Appointment	24 th May, 2025 Term of Appointment: Financial Year 2024-25. Appointed as a Secretarial Auditor of the Company for the financial year 2024-25.
4	Brief Profile	<p>Himanshu Togadiya is a Practicing Company Secretary and specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.</p> <p>The firm is peer-reviewed in terms of the peer review guidelines issued by the Institute of Company Secretaries of India ('ICSI').</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-