

Ref No.: GGD/Sec./2022/11/03

Date: November 10, 2022

To,  
The Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Ref: Scrip Code: 505250**

**Sub: Outcome of the Board Meeting held on November 10, 2022**

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. on November 10, 2022, has inter alia, considered and approved,

1. The appointment of Mrs. Ashwini Paranjape as Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. 10.11.2022.
2. The appointment of Mrs. Ashwini Paranjape, Company Secretary for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Email ID: cs@ggdandekar.com, Contact No +91 (07103) 295109).
3. Profile of Mrs. Ashwini Paranjape is given below.  
Mrs. Ashwini Paranjape (Mem: A42898), aged 31 years, is a Company Secretary and holds a Masters' Degree in Commerce. Her previous assignments were with BDO India LLP (2015-2017), Legalogic Consulting LLP (2017-2019) and Kolte-Patil Developers Ltd (2019-2022). She has a strong background in Secretarial functions and real estate matters.

This intimation is being filed in compliance with the applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking You  
Yours Sincerely,  
For **G. G. Dandekar Machine Works Limited**

**Pranav Deshpande**  
**Executive Director**  
DIN: 06467549

**CIN : L70100MH1938PLC002869**

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