

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com

Date:- 01st November, 2021

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

Script Code: 502850

Subject: Intimation of Appointment of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform to you that the Board of Directors of the Company have appointed Mrs. Nidhi Vinodkumar Darak, a qualified member of the Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provision of Section 203 of the Companies Act 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. With effect from 01st November, 2021.

You are requested to kindly take on record and acknowledge the same.

Yours Faithfully,
For Gaekwar Mills Limited

Ratan Noshir Karanjia
Director
DIN:00033108

Further in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosure pertaining to the appointment: -

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, Resignation, removal, Death or otherwise	Mrs. Nidhi Vindokumar Darak has been appointed as a whole Time Company Secretary and Compliance Officer on the Board of the Company
2.	Date of Appointment	Appointment w.e.f. 01 st November, 2021
3.	Brief Profile	Mrs. Nidhi Vinodkumar Darak is an Associate Member of the Institute of Company Secretaries of India.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	NA
