



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:- 09th December, 2021

To,

DCS-CRD,
BSE Limited,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code:- 502850

Sub:- Intimation for Change in Designation of Director under Regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015.

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (' Listing Regulation") the Board of Director of the Company at its meeting held on 20th October, 2021 appointed Mr. Ratan Noshir Karanji as Chief Financial Officer and Executive of the Company. Afterwards due to health issues Mr. Ratan Karanji has resigned from the position as CFO of the Company and consented to continue as Non-Executive Director.

Therefore, The Company at its meeting held on 08th November, 2021 has approved his position as Non-executive Non-Independent Director of the Company.

This is for your information and record.

Thanking you

Yours Truly,

For Gaekwar Mills Limited

**Ratan Noshir Karanji
Director
DIN-00033108**
