

# 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](http://www.gaekwarmills.com)



**Date:** 30<sup>th</sup> June, 2021

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

Script Code: 524458

**Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2021-22 of the Company**

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that **M/s Anish Gupta & Associates, Company Secretaries** has been appointed as the Secretarial Auditor of the Company for the Financial Year 2021-22 in the meeting of the board of directors held today i.e. on 30<sup>th</sup> June, 2021.

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

**For Gaekwar Mills Limited**

**RATAN KARANJIA**  
**Director**  
**DIN: 00033108**