



**Date: 05<sup>th</sup> June, 2026**

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.**

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 for resignation of Independent Director**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

Ms. Rekha Rani Naraniwal (DIN: 08467886), vide her resignation letter dated 05<sup>th</sup> June, 2026 has resigned as an Independent Director from the Board of the Company with effect from 05<sup>th</sup> June, 2026, due to preoccupation and other professional commitments.

She has confirmed that there are no material reasons for her resignation other than mentioned in his resignation letter.

**Detailed information in accordance with SEBI circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, with respect to resignation of Independent Director as annexed herewith as Annexure-A.**

Please kindly take into your records.

Thanking you,

**For, GUJARAT TOOLROOM LIMITED**

**MR. ARUNKUMAR UDAYBHAI DAVE  
MANAGING DIRECTOR  
(DIN: 11169192)  
Encl: A/a**



**Annexure - I**

**Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

<b>Sr. No.</b>	<b>Details of Event(s) that need to be provided</b>	<b>Information of such Event(s)</b>
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation from the Post of Independent Director of the Company
2	Date of Appointment/ Cessation (as applicable) and terms of appointment.	Ms. Rekha Rani Naraniwal (DIN: 08467886), Resigned with effect from 05 <sup>th</sup> June, 2026
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Name of other listed entities in which he also holds the directorship	NA
6	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	NA
7	Shareholding in the Company	NIL
8	Letter of Resignation along with the Reason	Attached
9	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20th June, 2018	NA



Ms. Rekha Rani Naraniwal  
G-102/18 Shyam Vihar Colony,  
Bhilwara, Rajasthan-311001

**Date: 05/06/2026**

To,  
The Board of Directors  
**GUJARAT TOOLROOM LIMITED**  
A-405, Premium House,  
Opposite to Gandhigram Railway Station,  
Ashram Road, Ellisbridge,  
Ahmedabad- 380009

Dear Sir/Madam,

**Subject: Resignation from the Post of Independent Director of the Company**

This is to inform you that due to my preoccupation and other professional commitments, I hereby tender my resignation from the Post of Independent Director of **GUJARAT TOOLROOM LIMITED** with effect from 05<sup>th</sup> June, 2026. Consequently, I will also step down from the position I am holding on the basis of Directorship.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors of the company for their support and cooperation extended during my tenure as independent director.

Kindly take the above information on your records and acknowledge the receipt of the same.

Your truly,



**Rekha Rani Naraniwal**  
**DIN: 08467886**