



GG ENGINEERING LTD.

An ISO 9001: 2015 Certified Company
CIN: L28900MH2006PLC159174

05th June, 2026

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Scrip Code: 540614

Sub: Intimation regarding Resignation of Chief Financial Officer (CFO) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that Mr. Virender Sharma has tendered his resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to pursue new professional opportunities. The Company has accepted his resignation and relieved him from his duties with effect from June 05, 2026.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as Annexure-I to this letter.

A Copy of resignation letter is attached herewith as Annexure - II.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For **G G Engineering Limited**

ATUL Digitally
signed by
ATUL

Atul Sharma
Managing Director
DIN: 08290588



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Annexure-I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S.No.	Particulars	Details
1.	Name	Mr. Virender Sharma
2.	Reason for change	Resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to pursue new professional opportunities
3.	Date of cessation	June 05, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: June 05, 2026

To,
The Board of Directors
GG Engineering Limited
Offices No. 306, 3rd Floor, Shivam House,
Karam Pura Commercial Complex,
New Delhi – 110015

Sub: Resignation from the position of Chief Financial Officer (CFO) of the Company

Respected Sir/Madam,

I, Virender Sharma, hereby tender my resignation from the position of Chief Financial Officer of the Company with effect from June 05, 2026 (closing of business hours) due to some unavoidable reasons.

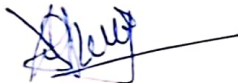
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

It has been my privilege being part of the organization as Chief Financial Officer. Further, I thank the Board of Directors and other Management Team for the support and guidance I received during my tenure with the Company.

Kindly do the needful and oblige.

Thanking You,

Yours Sincerely



Virender Sharma