

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Ground floor Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No.24,,
Sindhi Colony, Sion West, Mumbai 400 022.

CIN : L17120MH1949PLC007731

To,
The Secretary,
The BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Date: 10.07.2019

Sub: Intimation for appointment of Company Secretary and Compliance Officer

With reference to the captioned subject and subject to Regulation 30 and other applicable Regulations of SEBI(Listing Obligation & Disclosure Requirements) Regulation, 2015 please be informed that Ms.Sheetal Gond (Membership No: A53416) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 10th July, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Brief profile of Ms. Sheetal Gond is mentioned below:

Name of the Company Secretary	Ms. Sheetal Gond
Membership No.	ACS 53416
Educational Qualification	B.Com, CS
Work Experience	Ms. Sheetal Gond is a qualified Company Secretary having work experience in the area of Corporate Laws, Insolvency matters and allied compliance

Kindly acknowledge receipt of this letter and take the same on your records.

Thanking you,
Yours faithfully,

For Gaekwar Mills Limited



Mr. Ratan Karanjia
Director
DIN: 00033108