

GAJRA BEVEL GEARS LIMITED



Registered Office - Industrial Area A.B. Road Dewas MP 455001

CIN - L34300MP1974PLC001598

E-Mail- secretary@gajrabevel.com, ssg@gajrabevel.com Website- www.gajrabevel.com

GBGL/SE/PM/2018-19

11th March, 2019

online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 505711

Sub: Intimation pursuant to Regulation 30(2) Read with Clause 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of Director of the Company.

Dear Sir,

We would like to inform that, we have received a resignation letter dated 13th February, 2019 from Shri Surendra Singh and Smt. Rani Singh, Director of the company tendering their resignation from the office of the Director of the Company from the closing business hours of 13th February, 2019.

The particulars of the resignation of Shri Surendra Singh and Rani Singh as the Director are as under:

S. No.	Particulars	Disclosures	
		Shri Surendra Singh, Director	Smt. Rani Singh, Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	13.02.2019(from closure of business hours)	13.02.2019(from closure of business hours)
3	Brief profile (in case of appointment)	N.A.	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.

You are requested to please take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) Read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Director.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully,

For, GAJRA BEVEL GEARS LTD.

PARMAL SINGH RAGHUWANSHI
DIRECTOR

DIN: 01239211

Encl: Resignation Letter & Board Meeting Resolution

For : GAJRA BEVEL GEARS LTD.

Director

Corporate Office - 395-A Village Lohar Pipliya, Near Kshipra, A.B Road, Dewas , 455001

Phone: 07272-264364. E-Mail- secretary@gajrabevel.com

RANI SINGH

DIN: 01015696

Garha House Kanadia Road
Indore (M.P.) 452016

13th February, 2019

To,
The Board of Directors
Gajra Bevel Gears Ltd.
Industrial Area A.B.Road
Dewas (M.P.) 455001

Subject: Resignation from the Directorship of the Company.

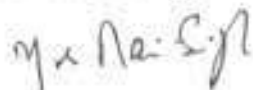
Dear Sir/Madam,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Directorship in the Company due to personal reasons. Therefore, I hereby tender my resignation from the Directorship of the Company w.e.f. 13th February, 2019.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the Company and request to file e-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Kindly accept this letter as my resignation and relieve me from my all the duties.

Thanking You,
Yours faithfully,



RANI SINGH
DIRECTOR
DIN: 01015696

SURENDRA SINGH

DIN: 01260862

Garha House Kanadia Road
Indore (M.P.) 452016

13th February, 2019

To,
The Board of Directors
Gajra Bevel Gears Ltd.
Industrial Area A.B.Road
Dewas (M.P.) 455001

Subject: Resignation from the Directorship of the Company.


Dear Sir/Madam,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Directorship in the Company due to personal reasons. Therefore, I hereby tender my resignation from the Directorship of the Company w.e.f. 13th February, 2019 from closure of business hours.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director of the Company and request to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Kindly accept this letter as my resignation and relieve me from my all the duties.

Thanking You,
Yours faithfully,


SURENDRA SINGH
DIRECTOR
DIN: 01260862

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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS AT THEIR 04/2018-19 MEETING OF THE BOARD OF DIRECTORS OF GAJRA BEVEL GEARS LTD. HELD ON WEDNESDAY, THE 13TH DAY OF FEBRUARY, 2019 AT 3:30 PM AT THE CORPORATE OFFICE AT 395-A VILLAGE LOHAR PIPLIYA , NEAR KSHIPRA, A.B. ROAD ,DEWAS (M.P.) 455001 AND CONCLUDED AT 4:15 P.M.

ACCEPTANCE OF RESIGNATION OF SHRI SURENDRA SINGH (DIN: 01260862) FROM THE OFFICE OF THE DIRECTOR OF THE COMPANY:

The Chairman placed before the Board, resignation letter dated 13.02.2019 received from Shri Surendra Singh, Director of the company for consideration and its acceptance. The Board considered and passed following resolution unanimously:

"RESOLVED THAT the resignation letter of Shri Surendra Singh (DIN: 01260862) dated 13.02.2019 as placed before the Board of Directors of the company be and is hereby accepted w.e.f. 13.02.2019 from closure of Business Hours."

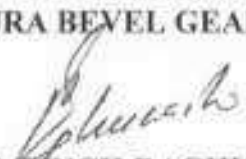
ACCEPTANCE OF RESIGNATION OF SMT. RANI SINGH (DIN: 01015696) FROM THE OFFICE OF THE DIRECTOR OF THE COMPANY:

The Chairman placed before the Board, resignation letter dated 13.02.2019 received from Smt. Rani Singh, Women Director of the company for consideration and its acceptance. The Board considered and passed following resolution unanimously:

"RESOLVED THAT the resignation letter of Smt. Rani Singh (DIN: 01015696) dated 13.02.2019 as placed before the Board of Directors of the company be and is hereby accepted w.e.f. 13.02.2019."

//CERTIFIED TRUE COPY//
For, GAJRA BEVEL GEARS LTD.

For : GAJRA BEVEL GEARS LTD.


PARMAL SINGH RAGHUWANSHI
DIRECTOR
DIN: 01239211


Director