

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion Colony, Sion Mumbai - 400022.
Tel No. 022-24913611 / Email Id: gaekwarmills1925@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

14th November, 2025

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 502850

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gaekwar Mills Limited was held on today i.e. November 14, 2025, at 6:00 p.m. and concluded at 6:30 p.m. The meeting *interalia* transacted the following business:

1. Considered and approved Unaudited Financial Results of the Company along with Limited Review Report for the 2nd quarter and half year ended September 30, 2025.
2. Noted the resignation of Mr. Mipan Shah (DIN 02436963), as Independent Director of the Company, with effect from closure of business hours on November 14, 2025 due to pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company

The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

A copy of the resignation letter received from Mr. Mipan Shah, stating the detailed reason for his resignation is also enclosed herewith.

We request you to take the same on record.

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Dhruv Shah
Whole-time-Director & CEO
(DIN: 03287393)

Encl: As above

Annexure A

Sr. No.	Particulars	Information
1.	Name	Mr. Mipan Shah
2.	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/Cessation and term of appointment	Resignation w.e.f., closure of business hours of November 14, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Mipan Shah		
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mipan Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 14-11-2025

From,

Mr. Mipan Shah
A-903-Dhananjay Tower,
Vejalpur, Ahmedabad,
Gujrat-380051

To,
The Board of Directors
The Gaekwar Mills Limited
2/2, Plot - 2, New Sion CHS,
Swami Vallabhdas Murg, Road No. 24,
Sindhi Colony, Sion,
Mumbai - 400022

Subject: Resignation as an Independent Director of the Company.

Dear All,

This is to inform to the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation from the directorship of the Company with effect from closure of business hours of 14th November, 2025. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

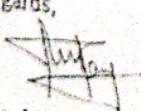
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I further inform, as on the date, I am holding directorship and membership in the following listed entity

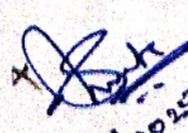
Sr. No.	Name of the listed Entity	Category of Directorship	Membership of the Audit Committee/ Nomination & Remuneration Committee and Stakeholder Relationship Committee
1.	The Gaekwar Mills Limited	Independent	Yes

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,


Mr. Mipan Shah
Independent Director (DIN 02436963)

Accepted


14/11/2025

