



REF: GTL/CS-SE/2024-25/27

September 13, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today:

- 1) based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the shareholders of the Company, has appointed Mr. Duraiswamy Sargurudas Gunasingh (DIN: 02081210) as an Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company, liable to retire by rotation w.e.f. September 16, 2024, upon completion of his term as an Independent Director on September 15, 2024.
- 2) based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the shareholders of the Company, has appointed Mr. Navin Jethanand Kripalani (DIN: 05159768) as an Additional Director in the capacity of Non-Executive, Non-Independent Director of the Company, liable to retire by rotation w.e.f. September 16, 2024, upon completion of his term as an Independent Director on September 15, 2024.

Details of additional information required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 'A'.

The meeting of the Board of Directors of the Company concluded at 10.58 am (IST).

We request you to take the above on your records.

Thanking you,
Yours truly,
For GTL Limited

Deepak Keluskar
Company Secretary

Sunil Valavalkar
Whole - time Director

Encl: as above

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals)

GTL LIMITED

Regd Off: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-2761 2929 Fax: +91-22-2768 9990 www.gtlimited.com CIN: L40300MH1987PLC045657

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Annexure - A

Change in Company's Directorate

1. Tenure Completion of Mr. Duraiswamy Sargurudas Gunasingh (DIN: 02081210)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Retirement on completion of tenure as an Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Retirement – September 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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2. Appointment of Mr. Duraiswamy Sargurudas Gunasingh (DIN: 02081210)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment – September 16, 2024 Term of Appointment - liable to retire by rotation.
3.	Brief Profile	<p>Mr. Gunasingh, aged 75 years, has over 44 years of corporate experience in the fields of secretarial, corporate governance, legal and taxation. He is graduate in Science and Law and also Fellow Member of the Institute of Company Secretaries of India. He in his career has handled several professional assignments that include managing affairs of boards and shareholders of large public listed companies, handling of issues for raising funds through equity and debt instruments both in the domestic and international markets; merger, demerger and takeover of companies; establishment of globally recognized corporate governance practices; legal representation before the Income-tax Appellate Tribunal and Company Law Board and practice as Advocate.</p> <p>During his tenure as an Independent Director in GTL Limited, he served as Chairman of the Board, Audit Committee and Stakeholders Relationship Committee and also Member of the Nomination & Remuneration Committee.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. D. S. Gunasingh is not related to any Director on the Board of the Company
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. D. S. Gunasingh is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

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3. Tenure Completion of Mr. Navin Jethanand Kripalani (DIN: 05159768)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Retirement on completion of tenure as an Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Retirement – September 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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4. Appointment of Mr. Navin Jethanand Kripalani (DIN: 05159768)

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of Appointment – September 16, 2024 Term of Appointment - Liable to retire by rotation.
3.	Brief Profile	Mr. Navin J. Kripalani, aged 75 years, is a science graduate. He has an extensive experience of over 46 years, out of which over 29 years were in operations and marketing. He held the position Managing Director in Kilobytes India Ltd. Also held the position of President of TiE, Pune Chapter. During his tenure as an Independent Director in GTL Limited, he served as Chairman of Nomination & Remuneration Committee and also Member of Audit Committee.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kripalani is not related to any Director on the Board of the Company
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Kripalani is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

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