



REF: GTL/CS-SE/2024-25/19

August 14, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Director**

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 based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. August 14, 2024 has *inter-alia* considered and approved the appointment of Ms. Jyotisana S. Kondhalkar (DIN: 10729811) as an Additional Director (Independent) of the Company to hold office up to the date of next Annual General Meeting and as an Independent Director for a term of 5 (five) consecutive years commencing from August 14, 2024 to August 13, 2029 (both days inclusive), subject to approval of the shareholders of the Company.

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'.

We request you to take the above on your records.

Thanking you,  
Yours truly,  
**For GTL Limited**

**Deepak Keluskar**  
**Company Secretary**

**Milind Bapat**  
**Chief Financial Officer**

Encl: as above

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

**GTL LIMITED**

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

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.gtllimited.com CIN: L40300MH1987PLC045657

**Annexure - A**

**Change in Company's Directorate**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Information</b>
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 – August 14, 2024  Term of Appointment – from August 14, 2024 to August 13, 2029 (both days inclusive)
3.	Brief Profile	Ms. Jyotisana S. Kondhalkar, aged 43 years is a member of Bar Council of Maharashtra and Goa, since 2005. In the legal field, she has experience of around 19 years including in the office of M/s. Vigil Juris, Mumbai for 11 years. In her professional capacity, she appears before various Courts / Forums for representing matters involving Civil, Criminal, Labour, Contracts, Debt recovery, Arbitration and Other legal disputes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kondhalkar 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	Ms. Kondhalkar 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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