



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 20th June, 2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Ma'am,

Subject: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Demise of Mr. A.H.MEHTA, Managing Director of Company

Company Code – 517288

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about sad demise of Mr. A.H. Mehta (DIN:00005523) Managing Director of Company on 19th June, 2024.

Mr. A.H. Mehta played a crucial leadership role for many years through which company immensely benefited. Mr. A.H. Mehta's sudden and unexpected passing away will be a great loss to the company.

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar
Company Secretary
FCS: 8479