GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

AN ISO 27001:2013 & ISO 9001: 2015 CERTIFIED COMPANY



September 28, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 540602

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Update under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Falgun Shah (DIN: 02567618) and Mr. Kunal Chandra (DIN: 07617184) – Independent Directors having completed their second term w.e.f. close of working hours on September 27, 2024, ceased to be Directors of the Company w.e.f. September 28, 2024.

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Falgun Shah and Mr. Kunal Chandra, during their association as an Independent Director of the Company.

Further, in continuation to our disclosure dated July 11, 2024 and September 27, 2024, we wish to inform you that Mr. Dhiren Dalal (DIN: 01218886) and Mr. Sunil Sanghvi (DIN: 10690982) have assumed office as Independent Directors of the Company w.e.f. September 28, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, For GTPL Hathway Limited

Shweta Sultania Company Secretary & Compliance Officer

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059. Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net THE ECONOMIC TIMES INDIA'S GROWTH CHAMPIONS 2022 statista 5