

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**