



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
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**Date: 28<sup>th</sup> October, 2024**

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

**Company Code – 517288**

Dear Sir/Ma'am,

**Sub: Intimation of Details of KMP for Determining Materiality of Events under Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated 28<sup>th</sup> October, 2024, we wish to inform you that following Key Managerial Personnel of the Company are authorized by the Board at its Meeting held today i.e. 28<sup>th</sup> October, 2024, to determine the materiality of an event for the purpose of making disclosures to Stock Exchanges under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Sr. No	Name	Designation	Contact
1.	Mr. Tanil R. Kilachand	Executive Chairman	<a href="mailto:gpel@kilachand.com">gpel@kilachand.com</a> 022 – 22820048
2.	Ms. Nivedita Nambiar	Company Secretary & Compliance Officer	<a href="mailto:gpel@kilachand.com">gpel@kilachand.com</a> 022 – 22820048
3.	Mr. Vinay Kumar Puniani	Executive Director	<a href="mailto:gpel@kilachand.com">gpel@kilachand.com</a> 7935333658

You are requested to kindly take this on record.

Yours faithfully,  
For **Gujarat Poly Electronics Limited**

**Nivedita Nambiar**  
**Company Secretary & Compliance Officer**  
**FCS: 8479**

**REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024**