



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 - 28524133
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: July 17, 2024

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Intimation of appointment of Internal and Secretarial Auditor for the financial year 2024-25.

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of Gujarat Petrosynthese Limited ('the Company'), at its meeting held today i.e., Wednesday, July 17, 2024 held through Video Conferencing at Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai 400080, has, inter alia, considered and approved the following:

- a) Appointment of M/s J. J. Gandhi & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for Financial Year 2024-25;
- b) Appointment of M/s. Krishna & Vishwas LLP, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-25.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been attached herewith as **Annexure I and Annexure II**, respectively.

The same are also being disseminated on the Company's website at www.gpl.in.

Kindly take the same on your records.

Thanking you,

For **Gujarat Petrosynthese Limited**

Ms. Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034

Date: July 17, 2024

Place: Hyderabad

Encl: A/a



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Annexure I

Appointment of M/s J. J. Gandhi & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for Financial Year 2024-25

Name	M/s J. J. Gandhi & Co.
Address of the Firm	F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company for the financial year 2024-25.
Date of Appointment /cessation (as applicable) & terms of appointment	July 17, 2024 Terms of Appointment: M/s. J. J. Gandhi & Co. is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2024-2025
Brief Profile	M/s. J. J. Gandhi & Co. is a firm of Practicing Company Secretaries having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, etc. The firm render these services since last 28 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure II

Appointment of M/s. Krishna & Vishwas LLP, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-25

Name	M/s. Krishna & Vishwas LLP
Address of the Firm	#34, Manikanta Sankeerna, 3rd Cross, 3rd block, Javaraiah Garden, Thyagarajanagar, Bangalore - 560 028
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditors of the Company for the financial year 2024-25.
Date of Appointment /cessation (as applicable) & terms of appointment	July 17, 2024 Terms of Appointment: M/s. Krishna & Vishwas LLP is appointed as Internal Auditor of the Company to conduct Internal Audit for Financial Year 2024-2025
Brief Profile	M/s. Krishna & Vishwas LLP is a firm of Chartered Accountants Audit, Taxation and Advisory services. Their service areas have been in the field of Indirect Tax in India i.e. Goods and Service Tax (GST), Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax, etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable