



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: 29th January, 2025

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

Company Code – 517288

This is in continuation to our submission of Outcome of Board Meeting dated 29th January, 2025.

Please find attached disclosure as required pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is provided in “**Annexure A**” with respect to appointment of Ms. Nirmala S. Mehendale (DIN: 01230600) as Additional Director in capacity of Non- Executive Independent Director of the Company for a period of 5(five) years w.e.f 26th March, 2025 subject to shareholder’s approval by way of Postal Ballot.

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar
Company Secretary
FCS: 8479



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ANNEXURE A

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Name of Director	Ms. Nirmala S. Mehendale
Reason for change	Appointment of Ms. Nirmala S. Mehendale (DIN 01230600) as Additional Director in capacity of Non- Executive Independent Director of the Company for a period of 5(five) years w.e.f. 26 th March, 2025.
Date of appointment and terms of appointment	
Brief Profile	Ms. Nirmala Mehendale is M.A. (TISS), Diploma in Training & Development (ISTD), Diploma in Counselling Psychology (XICP). She has over three decades of experience in building and implementing HR systems and process both as practicing manager & HR Consultant / Advisor.
Disclosure of relationships between directors	None of the Directors are related to Ms. Nirmala S. Mehendale.
Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Nirmala S. Mehendale is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.