

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048. Ph: 91 – 80 - 28524133 Fax: 91–80 - 28524171 E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357





Date: 16th May, 2020

To Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort,

Scrip Code: 506858

Mumbai-400001.

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the sad demise of Chairman and Non-Executive Director of Gujarat Petrosynthese Limited ('the Company')

Dear Sir,

In compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rameshchandra Maganlal Thakkar, Chairman and Non-Executive Director of the Company passed away today i.e., Saturday, 16th May, 2020.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Gujarat Petrosynthese Limited

Sd/-Ms. Urmi N. Prasad Joint Managing Director DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034