



## 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** September 15, 2023

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

**Scrip Code: 506858**

**Subject: Continuous Disclosure of material events or information in pursuance to Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III regarding Change in designation of Directors of the Company.

The requisite disclosure as required has been attached herewith as **Annexure I**.

The Annual General Meeting of the Company commenced at 11:11 A.M. and concluded at 11:42 A.M.

Kindly take the above on records.

Thanking you,

For **Gujarat Petrosynthese Limited**

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**Urmi N Prasad**

**Joint Managing Director**

**DIN: 00319482**

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

**Date:** September 15, 2023

**Place:** Hyderabad



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## Annexure I

### **Change in designation of Mr. Phiroz Munshi as Independent Director (DIN: 10256513) on the Board of Directors of the Company**

Name	Phiroz Munshi
Designation	Independent Director
Reason for change viz., appointment, resignation, removal, death or otherwise	Change in designation from additional director to Independent director.
Date of Change /cessation (as applicable) & terms of appointment	September 15, 2023
Term of Appointment	5 Years, i.e., August 9, 2023 to August 8, 2028
DIN	10256513
Brief Profile	Mr. Phiroz Munshi is an M Com and has over 50 years of business experience in the fields of banking, metal and petrochemical industries. He has also been associated with GPL having held various posts at the subsidiary - Gujarat Polybutene Pvt Ltd(GPPL) including the post of President of GPPL. He has expertise in finance, operations, general management , human resource management and industrial relations
Disclosure of Relationship with Directors	NA



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### **Change in designation of Mr. Nuthakki Rajender Prasad as Non - Executive Non - Independent Director (DIN: 0014565) on the Board of Directors of the Company**

Name	Nuthakki Rajender Prasad
Designation	Non-Executive Non-Independent Director
Reason for change viz., appointment, resignation, removal, death or otherwise	Change in designation from additional director to Non-Executive Non-Independent director.
Date of Change /cessation (as applicable) & terms of appointment	September 15, 2023
Term of Appointment	5 Years, i.e., August 9, 2023 to August 8, 2028
DIN	00145659
Brief Profile	Mr Nuthakki Rajender Prasad, MSc - Chemical Engineering, USA is an entrepreneur and promoter. He has wide knowledge and expertise in the magnesium, industrial gases and electrodes industry. He has over 30 years' experience in business process/operations, general management and administration, negotiation and strategic planning.
Disclosure of Relationship with Directors	Mr. Nuthakki Rajender Prasad is husband of Ms. Urmi Prasad, Joint Managing Director of the Company. He is brother-in-law of Ms. Charita Thakkar, Joint Managing Director of the Company. Apart from the above, Mr. Nuthakki Rajender Prasad is not connected with any of the directors of the Company.