



REF: GTL/CS-SE/2022-23/ 08

May 05, 2022

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

**Sub: Change in Directorate - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 read with Part A of Schedule III and other applicable provisions if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri. Venkata Apparao Maradani (DIN: 08755883) ceased to be a Nominee Director of the Company w.e.f. May 4, 2022 pursuant to withdrawal of his nomination by IDBI Bank Limited.

We request you to take the above on your records.

Thanking you,

Yours truly,  
For GTL Limited

  
Deepak Keluskar  
Company Secretary

  
Milind Bapat  
Chief Financial Officer

*Note: This letter is submitted electronically with BSE & NSE through their respective web-portals*