



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/23

Date: 12.09.2023

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Intimation of completion of tenure of Independent Director.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Mukesh Mehto (DIN: 08245465) has completed his term as an Independent Director on 11.09.2023 and consequently ceased to be Independent Director of the Company with effect from end of the day of 11th September, 2023.

The details required under Regulation 30 of Listing Regulation, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

<u>Particulars</u>	<u>Details</u>
Name of the Director	Mr. Mukesh Mehto (DIN: 08245465)
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Completion of Tenure as an Independent Director
Date of Cessation	Effective from closure of business hours of 11.09.2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of Appointment of Director)	Not Applicable
Person shall not be debarred from holding the Office of Director pursuant to any SEBI Order	Not Applicable
Name of the Listed Companies in which hold Directorship	NIL
Membership of Board Committee	Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Chairperson)

Please take the above information on record.

Thanking You,

Yours faithfully,

For GTV Engineering Limited

Ankit Rohit
Company Secretary and Compliance Officer

