



GUJARAT PETROSYNTHESIS 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, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: April 1, 2024

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

Scrip Code: 506858

Subject: Change in Directorate - Completion of tenure of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Raghu Venkataraman (DIN: 02012383) and Mr. Moreshwar Digambar Garde (DIN: 00689103) have completed their second term as Independent Directors and consequently ceased to be as Directors of the Company with effect from March 31, 2024.

The requisite details as required under Regulation 30 read with Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been attached herewith as **Annexure I**.

Kindly take the same on your records.

Thanking you,

For **Gujarat Petrosynthese Limited**

Ms. Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034

Date: April 1, 2024

Place: Hyderabad

Encl: A/a



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Annexure I

Sr. No.	Particulars	Information of event	
		a.	Name
b.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ceased to be a Director of Company with effect from March 31, 2024 due to completion of tenure of two consecutive terms as Independent Director	Ceased to be a Director of Company with effect from March 31, 2024 due to completion of tenure of two consecutive terms as Independent Director
c.	Date of Appointment /cessation (as applicable) & terms of appointment	March 31, 2024	March 31, 2024
d.	Brief Profile (in case of Appointment)		
e.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable