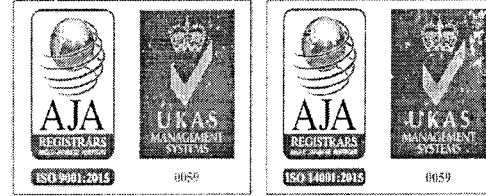




GUJARAT PETROSYNTHESIS LIMITED

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



To,
The Dept. of Corporate Services,
BSE Ltd., Floor 25, P.J Towers,
Dalal Street,
Mumbai - 400 001

5th October, 2019

Ref Gujarat Petrosynthese Limited (Scrip Code- 506853)

Dear Sir/Madam,

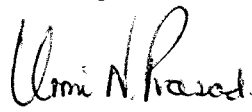
Sub: Intimation regarding resignation of Company Secretary Ms. Ankita Gokani (under Regulation 30 SEBI (LODR) Regulations, 2015).

This is to intimate that Ms. Ankita Gokani, Company Secretary and Compliance Officer of the Company has resigned w.e.f. 5th October, 2019.

Sr. No	Requirements	Disclosures
1	Reason for change resignation	Professional Growth
2	Date of cessation	5 th October, 2019

Kindly take the same on the records and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Gujarat Petrosynthese Limited


Ms. Umi N. Prasad
Jt. Managing director
DIN- 00319482



Encl: a/a
CC: NSDL
CDSL