

GUJARAT PETROSYNTHESE 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 : <u>info@gpl.in</u>, Website: <u>www.gpl.in</u> CIN No. L23209KA1977PLC043357



Date: 31/05/2019

To, BSE Limited (Regular Office & Corporate Relations Dept) Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code - 506858

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s):

Sr No.	Name	Designation
2	R.M. Thakkar	Chairman & Non-Executive Director
3	Ms. Ankita Gokani	Company Secretary

Contact details: GUJARAT PETROSYNTHESE LIMITED

1A, Ground Floor, Arcadia Building, NCPA Marg, Nariman Point, Mumbai – 400021 Phone: 022-22049309/22, E-mail:secretarial@gujaratpetrosynthese.com

Kindly take the same on record.

Thanking You, Yours Faithfully, For Gujarat Petrosynthese Limited

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(R. M. Thakkar) Chairman & Non-Executive Director Din: 00248949

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