

Ref. No.: GTPL/SE/2024

February 12, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Hardik Sanghvi (FCS: 7247) has tendered his resignation as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, to pursue career opportunity outside the Company. He will be relieved from the services of the Company with effect from the close of business hours on February 17, 2024.

A copy of the resignation letter submitted by Mr. Hardik Sanghvi is enclosed.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,  
**For GTPL Hathway Limited**

**Saurav Banerjee**  
Chief Financial Officer

Encl: As above

**HARDIK SANGHVI**  
15, Parshwanathnagar Society,  
Naranpura Char Rasta,  
Ahmedabad – 380 013

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February 12, 2024

To,  
Mr. Saurav Banerjee  
Chief Financial Officer  
**GTPL Hathway Limited**  
202, Sahajanand Shopping Center,  
Opp. Swaminarayan Mandir,  
Shahibaug, Ahmedabad – 380 004

Dear Sir,

**Sub: Resignation from position of Company Secretary & Compliance Officer**

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and as Key Managerial Personnel (KMP) and all other statutory / designated positions in the Company with effect from the close of business hours on February 17, 2024 to pursue career opportunity outside the Company.

I would like to take this opportunity to offer my sincere gratitude to the Board of Directors, CFO, senior management, colleagues and my team for the support extended to me to perform my duties and responsibilities.

Thanking You,

Yours faithfully,



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**Hardik Sanghvi**  
ICSI Membership No: FCS 7247