



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 6th May, 2024

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Ma'am,

Subject: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Code – 517288

This is in continuation to our submission of Outcome of Board Meeting dated 6th May, 2024.

Please find attached disclosure as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dated: July 13, 2023 with respect to re-appointment of Mr. T.R. Kilachand as Chairman and Whole Time Director of Company to be designated as “Executive Chairman” **(In Annexure A).**

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar
Company Secretary and Compliance Officer
FCS: 8479



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ANNEXURE A

Disclosures pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dated: July 13, 2023

Name of Director	Mr. T.R. Kilachand
Reason for change	Re-appointment of Mr. T.R. Kilachand (DIN: 00006659) as a Chairman and Whole Time Director of Company to be designated as “Executive Chairman” for a further period of 3 (three) years w.e.f. 14 th June, 2024 subject to approval of members at the ensuing Annual General Meeting.
Date of re-appointment and terms of re-appointment	
Brief Profile	Mr. T.R. Kilachand is B.A. from Cambridge University in History and Law, M.B.A. in Business Administration from Harvard Business School. He is the Chairman of the Company since 1992. He has around 60 years of experience in industry, management, implementation of projects etc. He has been associated with various Chambers of Commerce and was the President of Indian Merchants Chamber. He has been associated with various charitable trusts and is Director/Chairman of several Companies.
Disclosure of relationships between directors	Mr. T.R. Kilachand is father of Mr. P.T. Kilachand.
Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. T.R. Kilachand is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.