



## GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560 048.

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CIN No. L23209KA1977PLC043357



6<sup>th</sup> February, 2019

To  
The Secretary  
The Bombay Stock Exchange Ltd.  
Corporate Services,  
New Trading Ring, Rotunda Building,  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai 400001  
Fax : (022) 22723121/ 22722037/ 22722041

Dear Sir,

### Sub: Re-appointment of Managing Directors

It is hereby informed that the Board at its Meeting held on February 5<sup>th</sup>, 2019 re-appointed Ms. Urmi N Prasad and Ms. Charita Thakkar as Joint Managing Directors for the 3 years w.e.f. April 1, 2019 based on the recommendation of Nomination and Remuneration Committee and subject to the consent of Members at the ensuing General Meeting of the Company. Copies of their profiles are attached.

In accordance with the Circular dated June 20, 2018 issued by the Stock Exchanges, we hereby affirm that none of the above Directors are debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Thanking You,

Yours Faithfully,  
For Gujarat Petrosynthese Limited

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

Date 06/2/2019  
Place: Mumbai

Ms. Urmi N Prasad

Ms. Urmi N Prasad has completed 26 years of service with the Company. She holds the B Com degree from the Bombay University and is a qualified Chartered Accountant. She obtained a Masters degree in Business administration from INSEAD in France. Having held the position of Executive Director of the Company she was elevated as the Joint Managing Director of the Company since 2016. She has knowledge and experience in accounts, finance, corporate administration and operations, insurance and strategic business planning.

Ms.Charita Thakkar

Ms. Charita Thakkar has been associated with the Company since 1984. She holds a Bachelor's Degree from the Bombay University in chemistry and physics and Master of Business Administration in strategy and Finance from Texas Christain University, USA. She also holds the degree of Master in Management Science from the Sloan Program, Graduate school of Business, Stanford University, USA. She has held the position of Finance Manager, General Manager operations, Executive Director & Director of the Company and was incharge of the commissioning and operations of the polymer blends and alloys facilities

Her deep knowledge of polymer and polybutene business coupled with experience in finance, operations, general management,exposure to international business negotiation and strategic planning will be very valuable to the Company.