



December 30, 2021

To
The Secretary, Listing Department,
The BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512479

Dear Sir/Madam,

Sub: Intimation of the Outcome of the Board Meeting Reg.,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 30 December, 2021 has inter alia approved the appointment of Mr. Arudji Kiswanto (DIN: 09440724) as Additional Director (Non-Executive) of the Company.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchange, he has confirmed that he has not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Further, there is no inter-se relationship between Mr. Arudji Kiswanto and other members of the Board.

The details as required under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; including the brief profile of the above Director is given in Annexure to this letter.

Kindly acknowledge the receipt of this letter.

Yours faithfully,

For GAYATRI TISSUE & PAPERS LTD

A handwritten signature in purple ink, appearing to read "V V Subrahmanyam", with a horizontal line underneath.

V V Subrahmanyam
Director

Reg. off:

Gayatri Tissue & Papers Limited
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104 CIN: L45100MH1987PLC042141 E-Mail: csdinesh@gayatri.co.in

Corp Office:

81, 6-3-1090, TSR Towers Raj Bhavan Road,
Somajiguda, Hyderabad 500 082. T.G

T+ 91 40 2331 0330/4284/ 4296
F+91 40 2339 8435

www.gtpltd.co.in

Annexure:

Name of the Director and DIN	Mr. Arudji Kiswanto (DIN: 09440724)
Reasons for change viz. Appointment, Resignation, removal, death or otherwise.	Appointed as Additional Director (Non-Executive) of the company.
Date of Appointment/Cessation	30.12.2021
Brief profile	<p>Sri. Arudji Kiswanto has around 38 years of enriched work experience in the corporate world, out of which he has over 24 years of training the senior professionals.</p> <p>Over the last 19 years till date, he is associated in the capacity of an Executive Director with NBO Indonesia wherein he specializes in training the trainers in order to create a better society.</p> <p>Equipped with Masters of Arts and Communication from Birkbeck University of London, and envious programs from Polytechnic of Central London, U.K. Bachelor Degree in communications and System Analysis & design, Mr. Arudji Kiswanto spearheaded in several leadership roles earlier.</p> <p>He was associated with Mitra Adiperkasa Tbk, Grieg Arudji Indonesia, and Kisindo Art, Overseas Technical Service, and Indonesian Student Counsel, UK and Eire at a senior director level for an overall period of 19 years from 1975 through 2002.</p>
Disclosure of relationships between directors	Not related inter-se to any other Director of the Company.