

Ref. No.: GTPL/SE/2023

November 3, 2023

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

This is to inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today, has appointed Mr. Saurav Banerjee as the Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from November 16, 2023 in place of Mr. Anil Bothra, who has resigned as the CFO and KMP of the Company effective close of business hours on November 15, 2023 to move for career progression.

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby provides the updated contact details of Key Managerial Personnel, who have been authorized by the Board of Directors of the Company with effect from November 16, 2023, for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Mr. Saurav Banerjee	Chief Financial Officer	Telephone: 079-6140 0002
2.	Mr. Hardik Sanghvi	Company Secretary and Compliance Officer	E-mail ID: complianceofficer@gtpl.net

Brief profile of Mr. Saurav Banerjee is enclosed as **Annexure 1**.

A copy of resignation letter submitted by Mr. Anil Bothra is enclosed as **Annexure 2**.

The meeting of the Board of Directors commenced at 4:45 p.m. and concluded at 5:11 p.m.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For GTPL Hathway Limited

Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

Encl: As above

CONNECTION
Dil se

Annexure 1

Brief profile of Mr. Saurav Banerjee

Mr. Saurav Banerjee, aged 57 years, is a Chartered Accountant with over 30 years of experience, specializes in leadership for strategy planning, restructuring, franchise initiatives, funds management, controllership, risk management, financial accounting, audits, profitability, cost analysis, process transition, ERP implementation, and stakeholders' management (including Board and Audit Committee). Mr. Banerjee has worked with GlaxoSmithKline Pharmaceuticals, Radio Mirchi, GATI Limited, Rosy Blue (India), Tribhovandas Bhimji Zaveri Limited and KEAN Group.

November 3, 2023

To,
The Managing Director
GTPL Hathway Limited
Ahmedabad

Dear Sir,

Sub: Resignation from position of Chief Financial Officer

I hereby tender my resignation today from the position of Chief Financial Officer and as Key Managerial Personnel (KMP) of the Company to move for career progression. I request you to relieve me from my duties on or before November 15, 2023.

I am really obliged to you for all the trust and confidence placed in me.

I take this opportunity to thank the Board of the Company, my colleagues and my team for support extended to me to perform my duties and responsibilities.

Thanking You,

Yours faithfully,



Anil Bothra