



GUJARAT PETROSYNTHESIS LIMITED

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

Ph: 91 – 80 - 28524133

E-mail : info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: August 09, 2023

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Outcome of Board Meeting of the Company held today i.e., on August 09, 2023

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular (Ref No. CIR/ CFD / FAC/ 62/2016 dated 5th July 2016) issued by SEBI, we hereby inform you that the Board of Directors of Gujarat Petrosynthese Limited ('the Company'), at its meeting held today i.e., Wednesday, August 09, 2023 held through Video Conferencing at Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (W) Mumbai 400080, has, inter alia, considered and approved the following:

- a) The statement showing the Unaudited Financial Results for the quarter ended June 30, 2023;
- b) Limited Review Report on the Unaudited Financial Results for the quarter ended June 30, 2023;
- c) Convening of 46th Annual General Meeting of the Company through Video Conferencing on Friday, September 15, 2023;
- d) Appointment of Mr. Phiroz Munshi as an Additional Independent Director (DIN: 10256513) on the Board of Directors of the Company;
- e) Appointment of Mr. Nuthakki Rajender Prasad as Additional Non-Executive Non-Independent Director (DIN: 00145659) on the Board of Directors of the Company;
- f) Appointment of M/s J. J. Gandhi & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for Financial Year 2023-24;
- g) Appointment of M/s. Krishna & Vishwas LLP, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-24.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been attached herewith as **Annexure I**.

The disclosure regarding points (a) and (b) have been made separately on the Stock Exchange.



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The same are also being disseminated on the Company's website at www.gpl.in.

The meeting of the Board of Directors commenced at 10:59 A.M. and concluded at 12:00 P.M.

Kindly take the same on your records.

Thanking you,

For **Gujarat Petrosynthese Limited**

Ms. Urmi N. Prasad

Joint Managing Director

DIN: 00319482

Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills, Hyderabad-500034

Date: August 09, 2023

Place: Hyderabad

Encl: A/a



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Annexure I

Appointment of M/s J. J. Gandhi & Co. , Practicing Company Secretaries, as the Secretarial Auditor of the Company for Financial Year 2023-24

Name	M/s J. J. Gandhi & Co.
Address of the Firm	F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
Date of Appointment /cessation (as applicable) & terms of appointment	August 09, 2023 Terms of Appointment: M/s. J. J. Gandhi & Co. is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2023-2024
Brief Profile	M/s. J. J. Gandhi & Co. is a firm of Practicing Company Secretaries having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, etc. The firm render these services since last 27 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Appointment of M/s. Krishna & Vishwas LLP, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-24

Name	M/s. Krishna & Vishwas LLP
Address of the Firm	#34, Manikanta Sankeerna, 3rd Cross, 3rd block, Javaraiah Garden, Thyagarajanagar, Bangalore - 560 028
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Internal Auditors of the Company
Date of Appointment /cessation (as applicable) & terms of appointment	August 09, 2023 Terms of Appointment: M/s. Krishna & Vishwas LLP is appointed as Internal Auditor of the Company to conduct Internal Audit for Financial Year 2023-2024
Brief Profile	M/s. Krishna & Vishwas LLP is a firm of Chartered Accountants Audit, Taxation and Advisory services. Their service areas have been in the field of Indirect Tax in India i.e. Goods and Service Tax (GST), Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax, etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable