



REF: GTL/CS-SE/2019-20/003

May 02, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sirs,

**Re: Appointment of Company Secretary and Compliance Officer.**

We would like to inform that the Company has appointed Mr. Pratik Rohit Toprani (Membership No. A 48011) as the Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

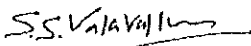
Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

Sr.No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Mr. Pratik Rohit Toprani has been appointed as the Company Secretary and Compliance Officer of the Company in place of Mr. V. A. Apte, who retired from the services of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	May 1, 2019
3.	Brief Profile	Mr. Pratik Rohit Toprani is a qualified Company Secretary having experience of around 8 years' including 2 years as Company Secretary.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For GTL Limited



**Sunil Valavalkar**  
Whole-time Director



**Milind Bapat**  
Chief Financial Officer