

Ref. No.: GTPL/SE/2024

July 01, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540602

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Trading Symbol: GTPL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Please note that the Board of Directors of the Company, at its meeting held today i.e., July 1, 2024, has -

1. based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Shweta Sultania (Membership No: A22290) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with immediate effect. Consequent to her appointment, Mr. Abbasali Sunasara (Membership No.: A46191) has ceased to be the Interim Compliance Officer of the Company.

Brief profile of Ms. Shweta Sultania is as under:

Ms. Shweta Sultania is a Commerce Graduate from Calcutta University and an Associate Member of the Institute of Company Secretaries of India (ICSI). She has an overall experience of about 20 years, of which about 16 years is in the field of company secretarial matters and related compliances including compliance functions of listed companies.

2. authorised the following Key Managerial Personnel of the Company 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.	Ms. Shweta Sultania	Company Secretary and Compliance Officer	Telephone: 079-6140 0002 E-mail ID: complianceofficer@gtpl.net
2.	Mr. Saurav Banerjee	Chief Financial Officer	

The meeting of the Board of Directors concluded at 5:53 p.m.

Kindly take the same on your records.

Yours faithfully,

For GTPL Hathway Limited

Saurav Banerjee

Chief Financial Officer

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: “GTPL House”, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059. Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net