



## GUJARAT PETROSYNTHESE 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](mailto:info@gpl.in), Website: [www.gpl.in](http://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 46<sup>th</sup> 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](http://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

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**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 Mr. Phiroz Munshi as Additional Independent Director (DIN: 10256513) on the Board of Directors of the Company**

Name	Phiroz Munshi
Designation	Additional Independent Director
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Additional Independent Director
Date of Appointment /cessation (as applicable) & terms of appointment	August 09, 2023  Appointment for a term of five years and shall not be liable to retire by rotation.
DIN	10256513
Brief Profile	Mr. Phiroz Munshi is an M Com and has over 50 years of business experience in the fields of banking, metal and petrochemical industries. He has also been associated with GPL having held various posts at the subsidiary - Gujarat Polybutene Pvt Ltd(GPPL) including the post of President of GPPL. He has expertise in finance, operations, general management , human resource management and industrial relations
Disclosure of Relationship with Directors	NA



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### **Appointment of Mr. Nuthakki Rajender Prasad as Additional Independent Director (DIN: 0014565) on the Board of Directors of the Company**

Name	Nuthakki Rajender Prasad
Designation	Additional Non-Executive Non-Independent Director
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Additional Non-Executive Non-Independent Director
Date of Appointment / <del>cessation (as applicable)</del> & terms of appointment	August 09, 2023  Appointment for a term of five years and shall be liable to retire by rotation.
DIN	00145659
Brief Profile	Mr Nuthakki Rajender Prasad, MSc - Chemical Engineering, USA is an entrepreneur and promoter. He has wide knowledge and expertise in the magnesium, industrial gases and electrodes industry. He has over 30 years' experience in business process/operations, general management and administration, negotiation and strategic planning.
Disclosure of Relationship with Directors	Mr. Nuthakki Rajender Prasad is husband of Ms. Urmi Prasad, Joint Managing Director of the Company. He is brother-in-law of Ms. Charita Thakkar, Joint Managing Director of the Company. Apart from the above, Mr. Nuthakki Rajender Prasad is not connected with any of the directors of the Company.