



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: 21 March, 2022

To,

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

Scrip Code: 506858

Subject: Intimation for Resignation of Company Secretary and Compliance Officer

Reference: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 - Disclosure of Information of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Ms. Pratiksha Parmar has tendered her resignation from the post of Whole- time Company Secretary and Compliance Officer of the Company owing to personal reasons with immediate effect.

Request you to kindly take the same on your record.

Thanking you,

For **GUJARAT PETROSYNTHESE LIMITED**

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4,
Banjara Hills, Hyderabad-500034.

Date: 21 March, 2022

Place: Hyderabad

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **E-mail:** - secretarial@gujaratpetrosynthese.com