



GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Phase I, Doddanekkundi Industrial
Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 – 28524133, 91-80-40943197
E-mail: info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: September 29, 2022

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

Scrip Code: 506858

Subject: Compliance of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, issued by SEBI, we hereby inform you that the Members of Gujarat Petrosynthese Limited (“the Company”), at its meeting held today i.e., Thursday, September 29, 2022 held through Video Conferencing, without the physical presence of the Shareholders at a common venue, has, inter alia, considered and approved the re-appointment of M/s Dayal & Lohia, Chartered Accountants, for five years from the conclusion of 45th Annual General Meeting (AGM) till the conclusion of 50th Annual General Meeting (AGM).

The details as required for the re-appointment of Statutory Auditors is enclosed as Annexures 1.

You are requested to kindly take above information on your records.

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: September 29, 2022

Place: Mumbai

Enclosure: Re-appointment terms of Statutory Auditor

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.

Phone: 022- 25600181 **Email:** - secretarial@gujaratpetrosynthese.com



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Annexure -1

Re-Appointment of M/s Dayal & Lohia, Chartered Accountants as the Statutory Auditors of the Company

Particulars	Description
Name of the Firm	M/s Dayal & Lohia, Chartered Accountants
Firm Registration No.	102200W
Address of the Firm	703, Kohinoor square, N.C Kelkar Marg, Shivaji Park, Dadar, Mumbai – 400028
Reason for change viz., appointment, resignation, removal, death or otherwise	M/s. Dayal and Lohia, Chartered Accountants, having Firm Registration No. 102200W, was appointed as the Statutory Auditors of the Company for a period of five year from the conclusion of 40th Annual General Meeting (AGM) till the conclusion of the 45th Annual General Meeting (AGM). Thus, there has been the requirement of reappointing the firm as the Statutory Auditors of the Company.
Date of Re-Appointment /cessation (as applicable) & terms of appointment	The Statutory Auditors are re-appointed by the Board of Directors of the Company at its Meeting held on August 12, 2022, and approved by the Members of the Company at the AGM held on September 29, 2022 (45 th Annual General meeting)
Brief profile (in case of appointment)	M/s. Dayal and Lohia, Chartered Accountants, is a Chartered Accountants firm established in the year 1983 having Mr. Chandrahas Dayal, Mr. Anil Lohia and Mr. Khushit Jain as partners and have an experience and expertise in the various areas i.e., Statutory Audit, Internal Audit, Tax audit etc.
Disclosure of relationships between directors (in case of appointment of a director)	None

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