



GUJARAT PETROSYNTHESIS LIMITED

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



ISO 9001 : 2015



0273



ISO 14001 : 2015



0273

Date: October 13, 2023

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

Scrip Code: 506858

Subject: Disclosure of material events or information in pursuance to Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Friday, October 13, 2023, has approved the re-appointment of Mr. Rajesh Parikh (DIN: 08258755) as the Non-Executive Independent Director of the Company. The said appointment shall be subject to approval of Shareholders.

Further, with reference to the Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III regarding Change in designation of Directors of the Company.

The requisite disclosure as required has been attached herewith as **Annexure I**.

The Board Meeting of the Company commenced at 10:30 A.M. and concluded at 10:45 A.M.

Kindly take the above on records.



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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: October 13, 2023

Place: Hyderabad



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Annexure I

Change in designation of Mr. Rajesh Parikh as Independent Director (DIN: 08258755) on the Board of Directors of the Company

Name	Rajesh Parikh
Designation	Independent Director
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment
Date of Change /cessation (as applicable)	October 19, 2023
Term of Appointment	5 Years, i.e., October 19, 2023 to October 18, 2028
DIN	08258755
Brief Profile	Mr. Rajesh Parikh holds a Bachelors degree in Science BSc (Chemistry) as well a Bachelors degree in Legislative Law (LLB) He has 40 years of experience in financial markets and investment, travel industry and real estate. He possesses expertise in operations, business processes, general management, administration and finance. He meets the criteria as identified by the Nomination & Remuneration Committee and therefore in the opinion of the Nomination and Remuneration Committee and the Board of Directors of the Company, the appointment of Mr. Rajesh Parikh on the Board of the Company would be beneficial to the Company considering his vast experience.
Disclosure of Relationship with Directors	NA