



## 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](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)  
CIN No. L23209KA1977PLC043357



**Date:** March 31, 2022

To,

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

**Scrip Code: 506858**

**Subject: Intimation for appointment of Compliance officer of the Company**

**Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors by passing the resolution by circulation on March 31, 2022 have designated Ms. Urmi N. Prasad, Joint Managing Director and CFO, as Compliance officer of the Company with immediate effect.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

<b>Reason for change</b>	Appointment
<b>Date of Appointment</b>	March 31, 2022
<b>Brief Profile (in case of appointment)</b>	Ms. Urmi N. Prasad is the Joint Managing Director and Chief Financial Officer of our Company. She has completed her Masters of Business Administration from INSEAD, France and she is a Chartered Accountant and has Degree in Bachelors of Commerce. She has knowledge and experience in accounts, finance, corporate administration and operations, insurance and strategic business planning.
<b>Disclosure of relationships between Directors ( in case of appointment of a Director)</b>	Not applicable

**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](mailto:secretarial@gujaratpetrosynthese.com)



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Please take the above on records and oblige.

Thanking you,

Yours faithfully

For **GUJARAT PETROSYNTHESIS LIMITED**

*Urmi N. Prasad*

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**Urmi N. Prasad**  
**Joint Managing Director**  
**DIN:** 00319482

**Address:** 8-2-417/301, Mount Kailash, Road No. 4,  
Banjara Hills, Hyderabad-500034

**Date:** March 31, 2022

**Place:** Hyderabad

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