



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 82, Telangana, INDIA. Phone:+91-40-43407777
Email:sharedept@gtnindustries.com , Website: www.gtnindustries.com



REF : GTN: Reg.30/SE:2020-21
Dated: 29th June, 2020

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI - 400 001**

To

**THE NATIONAL STOCK EXCHANGE
OF INDIA LTD**
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
MUMBAI - 400 051

Dear Sir(s),

Sub: Compliance of Regulation 30 of SEBI(LODR) Regulations, 2015
Ref: Company Scrip Code : 500170/GTN IND.

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures) Regulations, 2015, Shri B. L. Singhal, Independent Director has resigned from the Board due to his age related health issues.

The following are the present Directors of the Company:

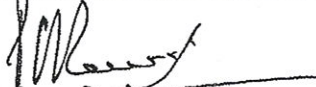
Sl. No.	NAME	Designation
1	MAHENDRA KUMAR PATODIA DIN: 00004752	Chairman & Managing Director
2	M R VIKRAM DIN: 0008241	Independent Director & Chairman of Audit Committee
3	C. GEORGE JOSEPH DIN: 00309739	Non-Independent /Non-executive Director
4	RAJUL KOTHARI DIN: 06903721	Independent Woman Director

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P. Prabhakara Rao)
Company Secretary