



GTL/CS-SE-DIR/2012-13/19

September 13, 2012

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Fax: 22723121 / 22723719

Fax: 26598237 / 26598238

Dear Sir,

Re.: Change in the Company's Directorate

Pursuant to the provisions of Clause 30 and other applicable clauses, if any, of the Listing Agreement, we have to inform you that at the 24th Annual General Meeting of the Company held on September 12, 2012:

1. Prof. S. C. Sahasrabudhe - Director since crossed the age of 70 years and in view of the maximum age stipulated for the Directors in the Company's Policy Dossier did not seek appointment and retired as a Director of the Company.
2. Mr. Charudatta Naik -Whole-time Director since he is also associated as a Director in GTL Infrastructure Limited and in order to avoid any conflict of interest he decided not to seek re-appointment and retired as a Director of the Company but would continue as Group CEO.

Please acknowledge receipt of this letter.

Thanking you,

Yours truly,
For GTL Limited


Vidyadhar A. Apte
Company Secretary


Rahul Desai
Head Investor Relations

GLOBAL Group Enterprise

GTL LIMITED
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