



REF: GTL/CS-SE/2016-17/026

November 29, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	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.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,


Sub: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in the Company's Directorate

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that as a part of routine lenders' nomination process, IDBI Bank Limited has nominated Mr. Badri Srinivasa Rao – Chief General Manager as a Director on the Company's Board in place of its earlier Nominee, Mr. Dilip Kumar Mandal – Chief General Manager. The said change is effective November 28, 2016.

Please acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited


Vidyadhar A. Apte
Company Secretary &
Compliance Officer


Milind Bapat
Chief Financial Officer

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals