GKW Limited

Registered Office : "Central Plaza", 2/6, Sarat Bose Road
Office Space No. 406, 4th Floor, Kolkata - 700 020
Telephone : 033 4008 0742 / 033 4008 0744
Fax No. : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

13th November, 2019

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sirs,

This is to inform you that Mr. Jay Narayan Ghosh, Vice President & Secretary, who was also the Compliance Officer of the Company will retire from the services of the Company at the close of business hours of 31st December, 2019.

Mr. Dipjyoti Majumdar, Deputy General Manager (Secretarial and Accounts) will take over as the Company Secretary and Compliance Officer of the Company with effect from 1st January, 2020.

He will be the Key Managerial Personnel (KMP) of the Company with effect from the above date.

Thanking you,

Yours faithfully
For **GKW Limited**

J. D. Curravala
Non Executive Chairman