



GKW Limited

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CIN No. : L 27310WB1931PLC007026
Website : www.gkw ltd.com

Our ref: GKW/937/2024

14 February 2024

The National Stock Exchange of India
Ltd. Exchange Plaza, 5thFloor
Bandra - Kurla
Complex Bandra (E)
MUMBAI-400051

NSE SYMBOL: GKW LIMITED

Sub: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Please be informed that the Board of Director of the Company, at its Meeting held today has inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2023.

The Copy of Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2023, In the specified format along with the Limited Review Report of Statutory Auditor's is enclosed.

2. Approved the re-appointment of Mr.Amitabha Chakrabarti, (DIN: 00137451), as an Executive Director (Key Managerial Personnel) for a period of One (1) year w.e.f. 1 April, 2024,subject to applicable approvals.

His brief profile is as follows:

Mr. Amitabha Chakrabarti, age 68 years, is a M.Com. A.C.A and he is in the services of GKW Limited since 1991. He has wide experience in the field of accounts & finance of the Company. During his long association with the Company, Mr. Chakrabarti has also acquired knowledge of the operations of the Company.

He continues to be the Chief Financial Officer of the Company.

Mr.Amitabha Chakrabarti is noted barred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. Mr. Amitabha Chakrabarti is not related to any of the existing directors/key managerial personnel's of the company.

3. Approved Draft Notice of Postal Ballot seeking member's approval for Sl.No. 2 above.

The meeting commenced at 3.30 p.m. and concluded at 4.45 p.m.

You are requested to take the above information on your record.

Yours faithfully,

For **GKW LIMITED**

Company Secretary

Encl: As above