



## **GKW Limited**

Registered Office : Administrative Building, 1st Floor,  
97, Andul Road, Howrah-711 103, West Bengal  
Telephone : 033 2668 5247 / 033 2668 4763  
Fax : 033 2668 0128  
E-mail : gkwcal@rediffmail.com  
CIN No. : L 27310WB1931PLC007026  
Website : www.gkwltd.com

Our ref: GKW/938/2024

14 February 2024

The National Stock Exchange of India  
Ltd. Exchange Plaza, 5<sup>th</sup>Floor  
Bandra - Kurla  
Complex Bandra (E)  
**MUMBAI-400051**

### **NSE SYMBOL: GKW LIMITED**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that CS Sudhir Kumar Banthiya has resigned from the services of the Company as Company Secretary & Compliance Officer. The same was noted by the Board in the meeting held today. He will be relieved on or before 27 March 2024.

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

Yours faithfully,

For **GKW LIMITED**

**Amitabha Chakrabarti**

**Executive Director**

**DIN -00137451**

Encl: As above