



GKW Limited

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CIN No. : L 27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our ref: GKW/617/2020

14th July, 2020

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

Dear Sir,

This is to inform you that the Board of Directors in its meeting held today has appointed Mr. Amitabha Chakrabarti as "Manager" of the Company pursuant to the Provisions of Sections 196, 197, 198 and 203(1) and Schedule V and other applicable provisions the Companies Act, 2013 from 14th July, 2020 to 31st March, 2021 consequent upon the resignation of Mr. Abhijit Das, "Manager" on 9th July, 2020. Mr. Amitabha Chakrabarti, will be the Key Managerial Person.

Mr. Amitabha Chakrabarti has relinquished the charge of Chief Financial Officer of the Company on 14th July, 2020.

Thanking you,

Yours faithfully,
For **GKW Limited**


(J. N. GHOSH)
VICE PRESIDENT & SECRETARY