



GKW Limited

Registered Office : Central Plaza, 2/6, Sarat Bose Road
Office Space No. 406, 4th Floor, Kolkata - 700 020
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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/645/2020

23rd September, 2020

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

Sub: Appointment of Mr. Amitabha Chakrabarti, as Chief Financial Officer

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 we have to inform you that the Board of Directors of the Company in its meeting held on 23rd September, 2020 appointed Mr. Amitabha Chakrabarti, (presently the Manager of the Company) to discharge the duties also of Chief Financial Officer of the Company with immediate effect.

In the said Board Meeting, the Board also authorized him to discharge the duties of Chief Executive Officer of the Company pursuant to the provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **GKW LIMITED**


(J N GHOSH)

VICE PRESIDENT & SECRETARY