



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/ 277 /2019

30th December, 2019

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,

Please refer to our letter dated 13th November, 2019 informing The National Stock Exchange of India Ltd. about the retirement of Mr. Jay Narayan Ghosh, Vice President & Secretary, who is the Compliance Officer of the Company from the close of business hours on 31st December, 2019. In this connection we wish to inform you that the Company has decided that Mr. Jay Narayan Ghosh will continue to act as Vice President & Secretary being Compliance Officer of the Company.

Mr. Dipjyoti Mazumdar, Deputy General Manager (Secretarial & Accounts) has resigned and has been released from the services of the Company at the close of business hours on 13th December, 2019.

Yours faithfully,
FOR GKW LIMITED


(J N GHOSH)
VICE PRESIDENT & SECRETARY