



REF: GTL/CS-SE/2014-15/038

October 9, 2014

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Fax: 22723121 / 22723719

Fax: 26598237 / 26598238

Dear Sir,

Sub: Clause 30 of the Listing Agreement – Change in the Company's Directorate

Pursuant to the provisions of Clause 30 and other applicable clauses, if any, of the Listing Agreement, we have to inform you that as a part of routine lenders' nomination process, IDBI Bank Limited has nominated Mr. Dilip Kumar Mandal – Chief General Manager (RBG) as a Director on the Company's Board in place of its earlier Nominee, Mr. Ajay Kumar Sharma – Chief General Manager. The said change is effective October 1, 2014.

Please acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited

Vidyadhar A. Apte
Company Secretary

Bhavin Sheth
Jt. CFO