



REF: GTL/CS-SE/2025-26/14

August 6, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 001.

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

(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)

Dear Sir/s,

Sub: Intimation Under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Chief Financial Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on August 6, 2025 has on the recommendation of Nomination and Remuneration Committee and the Audit Committee, approved the appointment and remuneration of Mr. Harshad Kulkarni as Chief Financial Officer and Key Managerial Personnel w.e.f. August 7, 2025, upon retirement of Mr. Milind Bapat as Chief Financial Officer.

The Board Meeting commenced at 12.30 Hours (IST) and concluded at 16.55 Hours (IST).

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "Annexure A" to this letter.

Thanking you,

Yours faithfully
For GTL Limited

Sunil Valavalkar
Whole - time Director

Deepak Keluskar
Company Secretary

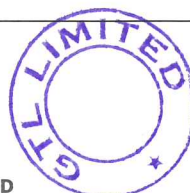
Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.

GTL LIMITED

Regd Off: 6th Floor, Building No. A, Plot No EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710 India.
Tel: + 91-22-2761 2929 | Fax : +91 -22-2768 9990 | www.gtllimited.com | CIN No. - L40300MH1987PLC045657
Corp Off: 412, Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001, India.
Tel : +91 - 22 -2271 5332 Fax : +91 -22-2271 5332

Annexure - A
Change in Company's Chief Financial Officer (CFO)

		Mr. Milind Bapat	Mr. Harshad Kulkarni
Sr. No.	Particulars	Detailed Information	Detailed Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Cessation as CFO due to retirement.	Promoted as CFO
2.	Date of appointment / cessation-(as applicable) & term of appointment	Date of Cessation as CFO – Closure of Business hours of 6 th August, 2025	Date of Appointment as CFO w.e.f. 7 th August, 2025
3.	Brief Profile	Not Applicable	Mr. Harshad Kulkarni, aged 52 years, is a Chartered Accountant and Cost Accountant, with a commerce background and work experience of more than 28 years. His area of expertise includes - Financial accounting, Budgeting and MIS, Taxes, Internal Audit and systems development of Oracle Financials. Currently working as AVP – Finance & Accounts in GTL Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE circular ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable	Not Applicable



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