

Ref. No.: GTPL/SE/2023

July 13, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the following intimation is hereby given:

Appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an additional director designated as an independent director:

The Nomination and Remuneration Committee of the Board of Directors of the Company, at its meeting held today, recommended the appointment of Mr. Rajendra Dwarkadas Hingwala (DIN: 00160602) as an independent director of the Company.

The Board considered and approved the appointment of Mr. Rajendra Dwarkadas Hingwala as an additional director designated as an independent director with effect from July 13, 2023. The term of his appointment as an independent director will be for a period of 3 (three) years, subject to the approval of members.

Brief profile of Mr. Rajendra Dwarkadas Hingwala is attached.

Mr. Rajendra Dwarkadas Hingwala is not related to any Director of the Company. Mr. Rajendra Dwarkadas Hingwala satisfies the criteria of independence prescribed under the Companies Act, 2013 and the SEBI Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Rajendra Dwarkadas Hingwala is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the above on record.

Thanking you

Yours faithfully,

For GTPL Hathway Limited

Hardik Harshadkumar Sanghvi
Digitally signed by Hardik
Harshadkumar Sanghvi
Date: 2023.07.13 15:23:23
+05'30'

Hardik Sanghvi

Company Secretary & Compliance Officer

FCS: 7247

Encl: As above

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059.
Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net

Brief Profile of Mr. Rajendra Dwarkadas Hingwala

Mr. Rajendra Dwarkadas Hingwala (Age 70 years) is a Chartered Accountant and fellow member of Institute of Chartered Accountants of India. He has worked as Director/ Partner with PricewaterhouseCoopers Private Limited (PWC) and retired therefrom after 38 years of service. His area of work included advising on various provisions of Double Taxation Avoidance Agreements, direct and indirect tax implications of acquiring undertakings/ companies, structuring of business transactions, compliance of tax laws including litigation support and structuring of investment by foreign entities in India through various investment routes.

CONNECTION
Dil Se

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059. Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net