

GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2021

June 17, 2021

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 - Resignation of Statutory Auditors of GTPL Broadband Private Limited, material subsidiary of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform that M/s. Vishal A. Mehta & Co., Chartered Accountants (Firm Registration No. 124074W), Statutory Auditors of GTPL Broadband Private Limited, material subsidiary of the Company have tendered their resignation vide letter dated June 17, 2021 informing their inability to continue as the Statutory Auditors.

The copy of the resignation letter dated June 17, 2021 with Annexure as received from M/s. Vishal A. Mehta & Co., Chartered Accountants is enclosed herewith.

The resignation will be effective from conclusion of the Board meeting of GTPL Broadband Private Limited wherein the results for the limited review for the quarter ended June 30, 2021 would be approved.

The Board of Directors of GTPL Broadband Private Limited, at its meeting held today i.e. June 17, 2021, has considered and recommended, subject to approval of shareholders, the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 117365W) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. Vishal A. Mehta & Co., Chartered Accountants.

The Board of Directors of GTPL Broadband Private Limited also noted that the resigning Auditors have not raised any concern or issue and there is no other reason than as mentioned in their resignation letter.

Kindly acknowledge the receipt.

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Thanking you,

Yours faithfully,

For GTPL Hathway Limited

A handwritten signature in blue ink, appearing to read 'Hardik Sanghvi', is placed over a light blue rectangular background.

Hardik Sanghvi

Company Secretary & Compliance Officer

FCS: 7247

Encl: As above



Vishal A. Mehta & Co.

Chartered Accountants

C.A. Vishal Mehta
F.C.A., M.Com.

Date: 17th June, 2021

To
The Board of Directors
GTPL Broadband Private Limited
202, 2nd Floor, Sahjanand Shopping Centre,
Opp. Swaminarayan Mandir,
Shahibaug, Ahmedabad – 380004

Dear Sirs,

Sub.: **Resignation as statutory auditors of GTPL Broadband Private Limited
("the Company")**

We refer to our appointment as the statutory auditors of the Company pursuant to the shareholders' resolution dated September 19, 2020, to hold office for a term of 5 years.

We have completed our statutory audit for the financial year ended March 31, 2021 and issued our report on April 7, 2021 and are in the process of carrying out the limited review for the quarter ended June 30, 2021.

Based on our discussion, we understand that the management is considering to appoint medium to big size audit firm that have thorough expertise in dealing with tax, compliance and audit matters of large corporates since the business of the Company is expanding.

Accordingly, we hereby tender our resignation as statutory auditors of the Company with effect from conclusion of the Board meeting wherein the results for the limited review for the quarter ended June 30, 2021 would be approved.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated October 18, 2019.

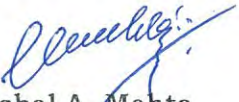
Yours faithfully

For,

Vishal A. Mehta & Co.

Chartered Accountants

Firm Registration No.: 124074W


Vishal A. Mehta
Proprietor
Membership No.: 114955



Encl: A/a

Annexure A

Sr. No.	Particulars	Details
1.	Name of the material subsidiary:	GTPL Broadband Private Limited ("the Company")
2.	Details of the statutory auditor:	
	a. Name	Vishal A. Mehta & Co., Chartered Accountants
	b. Address	210, Safal Prelude, Corporate Road, Prahaladnagar, Ahmedabad - 380015
	c. Phone number	079-66057965
	d. Email	vishal.vmb@outlook.com
3.	Details of association with the material subsidiary:	
	a. Date on which the statutory auditor was appointed	September 19, 2020
	b. Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 16 th AGM scheduled to be held in the year 2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have completed our statutory audit for the financial year ended March 31, 2021 and issued our report on April 7, 2021 and are in the process of carrying out the limited review for the quarter ended June 30, 2021.
4.	Detailed reasons for resignation:	Refer attached resignation letter dated 17 th June, 2021
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative	



	<i>procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
	<i>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation.

Yours faithfully,

For,
Vishal A. Mehta & Co.
Chartered Accountants
Firm Registration No.: 124074W



Vishal A. Mehta
Vishal A. Mehta
Proprietor
Membership No.: 114955

Date: 17th June, 2021
Place: Ahmedabad