

Ref. No.: GTPL/SE/2023

March 30, 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") read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia* considered and approved the following matters:

(1) Resignation of Mr. Rajan Gupta (DIN: 07603128) as Director:

Accepted the resignation tendered by Mr. Rajan Gupta (DIN: 07603128), Chairman & Non-Executive Director as Director of the Company due to personal reasons with immediate effect.

The Company places on record its sincere appreciation for the contribution made by Mr. Rajan Gupta during his tenure on the Board of the Company.

(2) Appointment of Mr. Tavinderjit Singh Panesar (DIN: 09099802) as an Additional Director:

Based on the recommendation of Nomination and Remuneration Committee, Mr. Tavinderjit Singh Panesar (DIN: 09099802) has been appointed as an Additional Director of the Company with effect from March 30, 2023, who shall hold office up to the date of the next Annual General Meeting of the Company. Brief profile of Mr. Tavinderjit Singh Panesar is attached.

Mr. Tavinderjit Singh Panesar is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Tavinderjit Singh Panesar is not debarred from holding the office of Director by virtue of any order passed Securities and Exchange Board of India (SEBI) or any other such authority.

(3) Appointment of Mr. Ajay Singh (DIN: 06899567), Non-Executive Director as Chairman of the Board:

Mr. Ajay Singh (DIN: 06899567), Non-Executive Director of the Company has been appointed as Chairman of the Board with effect from March 30, 2023.

Kindly take the aforesaid on record.

Thanking you

Yours faithfully,

For GTPL Hathway Limited

Hardik

Harshadkumar
Sanghvi

Digitally signed by Hardik
Harshadkumar Sanghvi
Date: 2023.03.30 19:24:19
+05'30'

Hardik Sanghvi

Company Secretary & Compliance Officer

FCS: 7247

Encl: As above

CONNECTION
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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. Tavinderjit Singh Panesar

Mr. Tavjinderjit Panesar is a highly accomplished professional with three decades of cross functional experience in the diverse industries in the areas of management, strategic planning, Distribution, Business Development, Media & Entertainment and Broadcasting. He has successfully helped Businesses to define their mission and has managed resources to achieve continuity and sustainable growth. He has been a part of the growth journey for various companies and helped them achieve their respective goals quickly especially in broadcasting, media, sales and distribution. He has worked, lead and managed companies like ESPN Star Sports, Star India, Hathway Cable and Datacom and Apollo Tyres and JK Industries at various levels and help them grow in their respective domains. He is a commerce graduate and is currently working with Hathway Cable and Datacom Limited.

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