

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.
Phone : 079-256264707/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Date: June 22, 2018

To:

Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Listing Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 540602
--	--

Subject: Intimation of resignation of Mr. Tarun Kumar, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

On the captioned subject, we would like to inform that Mr. Tarun Kumar, Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, has tendered his resignation and his resignation will be effective from June 30, 2018 i.e. closing working hours on June 30, 2018 will be his last working day in the Company.

Kindly note and take the same on record.

Thanking you,

Yours faithfully,

For GTPL Hathway Limited

(Anirudhsinh Jadeja)
Managing Director
DIN: 00461390