

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 15, 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 appointment of the Chief Financial Officer (Key Managerial Personnel) of GTPL Hathway Limited ("Company") pursuant to Regulation 30 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 read with the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of directors of the Company in its meeting, dated June 15, 2018, has appointed Mr. Viren Thakkar as the Chief Financial Officer of the Company with effect from Monday, July 02, 2018.

In this regard, brief profile of Mr. Viren Thakkar is enclosed herewith for kind reference.

Kindly take the same on record.

Thanking you,

FOR, GTPL HATHWAY LIMITED


TARUN KUMAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: F9256

Enclosed: As aforesaid.

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 : 079-25626470/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



Brief Profile of Mr. Viren Thakkar - Chief Financial Officer, GTPL Hathway Limited

Mr. Viren Thakkar, a Chartered Accountant and a Cost Accountant, having more than 27 years of experience in corporate finance, cost control, budgeting, internal control & audit and corporate planning.

Prior to joining GTPL Hathway Limited ("GTPL"), Mr. Viren Thakkar was the Chief Financial Officer for India, Middle East and Africa Region at Roquette Riddhi Siddhi Private Limited; a part of Roquette Freres Group of France.

Prior to that, between 2007 and 2012, Mr. Viren Thakkar was General Manager - Finance at Torrent Power Limited, a part of Ahmedabad-based Torrent Group. At Torrent, Mr. Viren Thakkar managed the finance, accounts, treasury operations, costing and taxation (Direct and Indirect) at corporate level for Torrent Power and group companies. He was also involved in business development activities and handled insurance portfolio at the group level.

Mr. Viren Thakkar started his career in 1991 with Anil Starch Products Limited, Ahmedabad based Lalbhai Group company. He was also associated with Doshion Limited (Ahmedabad), Southern Range Nyanza Limited (Uganda), Gujarat Telephone Cables Limited (Ahmedabad).

FOR, GTPL HATHWAY LIMITED
TARUN KUMAR
COMPANY SECRETARY
18/06/2018