

REF: GTL/CS-SE/2017-18/031

March 28, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

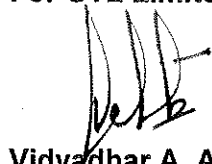
Re.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in the Company's Directorate / Re-appointment of Independent Director

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company by way of passing of resolution by circulation, approved re-appointment of Mrs. Siddhi M. Thakur as an Independent Director for a period of five years w.e.f. April 1, 2018, subject to the approval of shareholders being obtained in the next General Meeting.

Please acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited



Vidyardhar A. Apte
Company Secretary
& Compliance Officer



Milind Bapat
Chief Financial Officer

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals