

REF: GTL/CS-SE/2017-18/023

January 2, 2018

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th 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,

Sub: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in the Company's Directorate

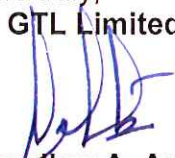
Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that Mr. Sunil Sadanand Valavalkar has been re-appointed as a Whole-time Director with effect from December 16, 2017 for a term of three years and there is no inter-se relationship between Mr. Valavalkar and other Board Members.

A copy of brief profile is attached hereto.

Please acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited


Vidyadhar A. Apte
Company Secretary &
Compliance Officer


Milind Bapat
Chief Financial Officer

Encl. as above

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

GTL Limited



The Brief Profile of Mr. Sunil Sadanand Valavalkar is as under:

Mr. Sunil Sadanand Valavalkar, born on February 9, 1964, is a Commerce Graduate of the University of Mumbai and also holds a certificate in Marathi Journalism. He has over 30 years of work experience, of which he was associated with General Insurance Corporation of India for about 25 years and has also been associated with State Bank of Bikaner & Jaipur, Air India and HDFC. During his association with the Company since August 2010, he has handled various assignments in public relations, media contacts, Government liaison, Corporate Social Responsibility etc.

As Whole-time Director, he will be supporting the Chairman & Managing Director in the day to day functioning.

