

Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Key Managerial Personnel of the Company are authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s) w.e.f. November 16, 2023:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Saurav Banerjee	Chief Financial Officer	Telephone: 079-61400002
2.	Mr. Hardik Sanghvi	Company Secretary and Compliance Officer	E-mail ID: complianceofficer@gtpl.net

For GTPL Hathway Limited



**Hardik Sanghvi**  
Company Secretary & Compliance Officer  
FCS: 7247

Date: November 16, 2023

**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