

Ref. No.: GTPL/SE/2024

May 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Compliance Officer

This is further to our disclosure dated February 12, 2024.

The Board at its meeting held today, has approved the appointment of Mr. Abbasali Sunasara as an interim Compliance Officer of the Company with effect from May 16, 2024 till such time the Board appoints a regular Company Secretary and Compliance Officer.

Brief profile of Mr. Abbasali Sunasara is as under:

Mr. Abbasali Sunasara is a member of the Institute of Company Secretaries of India (Membership No. A46191). He also holds a Bachelor's degree in commerce. He has over 7 years of experience in handling secretarial compliance functions.

The Board Meeting concluded at 5:28 p.m.

This is for information and records.

Thanking you,

Yours faithfully,

For GTPL Hathway Limited

Saurav Banerjee
Chief Financial Officer