



REF: GTL/CS-SE/2021-22/37

November 24, 2022

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> 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 Sirs,

**Sub: Appointment of Independent Director**

Pursuant to Regulation 30 and other applicable provisions, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Company at their meeting held today had considered and approved the appointment of Mrs. Sanjana Santosh Pawar (DIN: 07139311) as an Additional Director and Independent Director with effect from November 24, 2022 for a period of five years, subject to approval of the shareholders of the Company.

Further, we wish to confirm that Mrs. Sanjana Pawar has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Details of additional information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

We request you to take the above on your records.

Thanking you,  
Yours truly,  
**For GTL Limited**

DEEPAK  
ARUN  
KELUSKAR

Digitally signed by: DEEPAK  
ARUN KELUSKAR  
DN: CN = DEEPAK ARUN  
KELUSKAR email =  
deepak@gtl.com C = IN  
O = Personal  
Date: 2022.11.24 17:17:34 +05'30'

**Deepak Keluskar**  
**Company Secretary**

SUNIL  
SADANAND  
VALAVALKAR

Digitally signed by: SUNIL  
SADANAND VALAVALKAR  
DN: CN = SUNIL SADANAND  
VALAVALKAR C = IN O =  
Personal  
Date: 2022.11.24 17:18:01 +  
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**Sunil Valavalkar**  
**Whole-time Director**

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

Encl: as above

**GTL LIMITED**

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India  
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India  
Tel: +91-22-2761 2929 Fax: +91-22-2768 9990 www.gtlimited.com CIN: L40300MH1987PLC045657

### Change in Company's Directorate

Sr. No.	Particulars	Details of Information
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Sanjana Santosh Pawar (DIN: 07139311) appointed as an Additional Director and Independent Director of the Company for a period of five years with effect from November 24, 2022, which is subject to approval of shareholders of the Company.
3.	Brief Profile	<p>Mrs. Sanjana Pawar, born on December 3, 1971 is a Commerce Graduate and has earlier worked with Shamrao Vithal Co-operative Bank. Earlier she was also an Independent Director in Chennai Network Infrastructure Limited during 2015-2017. She does not hold any shares in the Company.</p> <p>There is no <i>inter-se</i> relationship between her and other Board Members / Promoters.</p>

#### GTL LIMITED

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