

REF: GTL/CS-SE/2023-24/01

April 1, 2023

<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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Appointment of Mrs. Siddhi M. Thakur (DIN: 07142250) as an Additional Director / Director in capacity of Non-Executive, Non-Independent Director on completion of her tenure as an Independent Director on March 31, 2023.

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 at their meeting held today, upon recommendation of Nomination & Remuneration Committee and subject to the approval of the Members of the Company have approved the appointment of Mrs. Siddhi Mandar Thakur (DIN: 07142250) as an Additional Director / Director in the capacity of Non-Executive, Non-Independent Director of the Company w.e.f. April 1, 2023, on completion of her present tenure as an Independent Director on March 31, 2023.

Mrs. Siddhi M. Thakur 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: 2023.04.01 15:22:29 +05'30'

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

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

Encl: as above

MILIND  
VASANT BAPAT  
Digitally signed by MILIND  
VASANT BAPAT  
DN: CN = MILIND VASANT  
BAPAT C = IN O = Personal  
Date: 2023.04.01 15:22:56 +05'30'

**Milind Bapat**  
**Chief Financial Officer**

**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 as an Additional Director / Director in capacity of Non-Executive, Non-Independent Director, upon completion of her present tenure as an Independent Director on March 31, 2023.
2.	Date of appointment / cessation (as applicable) & term of appointment	The Board of Directors after considering the recommendation of Nomination & Remuneration Committee and subject to the approval of the shareholders, approved the appointment of Mrs. Siddhi Mandar Thakur (DIN: 07142250) as an Additional Director / Director in capacity of Non-Executive, Non-Independent Director of the Company w.e.f. April 1, 2023, on completion of her present tenure as an Independent Director on March 31, 2023.
3.	Brief Profile	<p>Mrs. Siddhi Mandar Thakur, born on April 21, 1987, aged 35 years, is a Graduate in Hospitality &amp; Tourism Management from the Mumbai University and holds a post graduate diploma in Tourism Management from Thames Valley University, London.</p> <p>She has worked overseas with Satlite Ensured – London and Golden Tours Ltd. – London for about 2 years and with Thomas Cook (India) Pvt. Ltd. for about 3 years. Currently, she is offering consultancy to travel, tour and hospitality industry / sector.</p> <p>She was also on the Board of GTL Limited as an Independent Director till March 31, 2023 for 8 years. Since April 1, 2023, she is continuing her directorship as an Additional Director (in capacity of Non-Executive, Non-Independent). In GTL Limited she is also a member of Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee. She does not hold any other directorships.</p> <p>Ms. Thakur does not hold any shares of the Company either through herself or through her relatives.</p> <p>There is no <i>inter-se</i> relationship between her and other Board Members / Promoters.</p>

