

REF: GTL/CS-SE/2023-24/26

August 26, 2023

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Re-Appointment of Mr. Sunil Sadanand Valavalkar (DIN: 01799698) as a Whole-time Director of the Company, w.e.f. December 16, 2023 for a period of three years i.e. up to December 15, 2026.

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 approved re-appointment of Mr. Sunil Sadanand Valavalkar (DIN: 01799698) as Whole-time Director of the Company for a period of three years w.e.f. December 16, 2023 subject to requisite approvals.

Further we wish to confirm Mr. Sunil Sadanand Valavalkar 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.

The meeting of the Board of Directors of the Company commenced at 11:30 Hours and concluded at 15.15 Hours.

We request you to take the above on your records.

Thanking you,

Yours faithfully  
**For GTL Limited**

DEEPAK  
ARUN  
KELUSKAR

Digitally signed by: DEEPAK  
ARUN KELUSKAR  
DN: CN = DEEPAK ARUN  
KELUSKAR email =  
DEEPAK@GTLIMITED.COM C = IN  
O = Personal  
Date: 2023.08.26 15:24:05 +0530

**Deepak A. Keluskar**  
Company Secretary

MILIND  
VASANT  
BAPAT

Digitally signed by: MILIND  
VASANT BAPAT  
DN: CN = MILIND VASANT  
BAPAT email =  
MILIND@GTLIMITED.COM C =  
IN O = Personal  
Date: 2023.08.26 15:24:30 +0530

**Milind Bapat**  
Chief Financial Officer

**Encl. as above**

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

**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)	Re-Appointment
2.	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Mr. Sunil Sadanand Valavalkar re-appointed as Whole-time Director (WTD) of the Company for a term of three years w.e.f. December 16, 2023 subject to requisite approvals.
3.	Brief Profile	<p>Mr. Sunil S. Valavalkar born on February 9, 1964, is a Commerce Graduate of University of Mumbai and holds a certificate in Marathi Journalism. He has over 37 years of work experience in Insurance, Banking and Private Sector. During his association with the Company, he holds the position of Whole-time Director since December 2014. Presently, he also holds directorship in the All India Pickleball Association. In GTL Limited, apart from being WTD, he is also a member of Corporate Social Responsibility Committee.</p> <p>He does not hold any shares of the Company either through himself or through his relatives.</p> <p>There is no <i>inter-se</i> relationship between him and other Board Members or Promoters.</p>

