

REF: GTL/SE/AGM/2025-26/29

September 30, 2025

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: Contact Details of Key Managerial Personnel.**

In terms of the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 'Policy on Determining Materiality and Archival of Disclosure' as adopted by the Company, please find below the updated list of Key Managerial Personnel (KMPs) of the Company, who are authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s):

Name	Designation	Contact Details	E-mail id
Mrs. Rufina J. Fernandes	Whole - time Director	+91 22 27612929	<a href="mailto:gtlshares@gtllimited.com">gtlshares@gtllimited.com</a>
Mr. Harshad P. Kulkarni	Chief Financial Officer		
Mr. Deepak A. Keluskar	Company Secretary		

Please note that the above information is also made available on the website of the Company at [www.gtllimited.com](http://www.gtllimited.com).

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  
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**Deepak A. Keluskar**  
Company Secretary

HARSHAD  
PRAKASH  
KULKARNI

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**Harshad Kulkarni**  
Chief Financial Officer

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

**GTL LIMITED**

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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