



REF: GTL/CS-SE/2025-26/040

February 12, 2026

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on February 12, 2026:

- has accepted the resignation of Mr. Deepak A. Keluskar (Membership No. A62222) from the post of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. the closure of business hours on February 14, 2026 (A copy of Resignation letter is enclosed herewith) and;
- approved the appointment of Mr. Pratik R. Toprani (Membership No. A48011) as Company Secretary and Compliance Officer of the Company and designated him as a Key Managerial Personnel w.e.f. February 15, 2026.

The Board Meeting commenced at 14.00 Hours (IST) and concluded at 16.45 Hours (IST).

The details as required under SEBI Master Circular with no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided in "Annexure A" to this letter.

Thanking you,

Yours truly,

For GTL Limited

HARSHAD
Digitally signed by: HARSHAD
PRAKASH KULKARNI
DN: CN = HARSHAD
PRAKASH
PRAKASH KULKARNI C = IN
O = Personal
Date: 2026.02.12 17:13:04 +
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Harshad P. Kulkarni
Chief Financial Officer

DEEPAK
Digitally signed by: DEEPAK
ARUN KELUSKAR
DN: CN = DEEPAK ARUN
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Personal
Date: 2026.02.12 17:13:55 +
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ARUN
KELUSKAR
Deepak A. Keluskar
Company Secretary

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

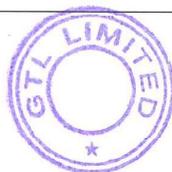
GTL LIMITED

Regd Off: 6th Floor, Building No. A, Plot No EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710 India.
Tel: + 91-22-2761 2929 | Fax : +91 -22-2768 9990 | www.gtllimited.com | CIN No. - L40300MH1987PLC045657

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

Annexure - A
Change in Company Secretary & Compliance Officer (KMP)

		Mr. Deepak A. Keluskar	Mr. Pratik R. Toprani
Sr. No.	Particulars	Detailed Information	Detailed Information
1.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Cessation as Company Secretary & Compliance Officer.	Appointed as Company Secretary & Compliance Officer.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Closure of Business hours of February 14, 2026	February 15, 2026
3.	Brief Profile (in case of appointment)	Not Applicable	Mr. Pratik R. Toprani, aged 39 years is a Commerce graduate and a qualified Company Secretary. He is having 15 years of experience in the Corporate Secretariat (including 9 years of experience as CS post qualification).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



GTL LIMITED

Date: January 6, 2026

To
The Board of Directors
GTL Limited
Navi Mumbai

Respected Sirs,

Subject: Resignation from the Position of Company Secretary & Compliance Officer

I, Deepak A. Keluskar, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of GTL Limited, with effect from close of February 14, 2026, for better prospects.

I confirm that there are no other material reasons for my resignation. I assure of my full cooperation in ensuring smooth transition and handover of responsibilities.

I am grateful to the Board, Management, and my colleagues for the trust, support, and cooperation extended to me during my association with the Company. It has been a valuable and enriching experience to be part of this Company.

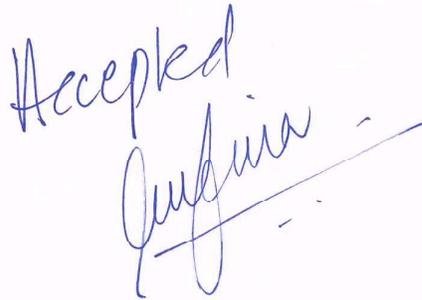
I request you to kindly accept my resignation and relieve me from the service.

Thanking you,

Yours sincerely,


Deepak Keluskar

Company Secretary & Compliance Officer
ICSI Membership No.: A62222


Accepted

