

GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

Registered Office : 202, 2nd Floor, Sahajanand Shopping Centre,
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2019

October 14, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Scrip Code: 540602

Trading Symbol: GTPL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to change in Key Managerial Personnel ("KMP") of the Company due to appointment of Mr. Anil Bothra as Chief Financial Officer of the Company w.e.f. October 14, 2019, the Company hereby provides the updated contact details of Key Managerial Personnel ("KMP"), who have been authorised by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making appropriate disclosures of such event or information to stock exchanges pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name	Designation
1.	Mr. Anil Bothra	Chief Financial Officer
2.	Mr. Hardik Sanghvi	Company Secretary and Compliance Officer

Contact Details:
Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug Ahmedabad - 380 004

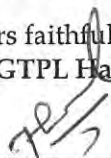
Corporate Office: "GTPL House", Shree One Building, Opp. Armieda, Nr. Pakwan Cross Road, Sindhu Bhavan Road, Ahmedabad - 380 059

Phone No.: 079 - 6140 0002
E-mail ID: complianceofficer@gtpl.net

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited


Hardik Sanghvi
Company Secretary & Compliance Officer
FCS: 7247

