

REF: GTL/CS-SE/2014-15/046

December 19, 2014

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai 400 023

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir,

**Re: Changes in the Company's Directorate**

Pursuant to the provisions of Clause 30 and other applicable clauses, if any, of the Listing Agreement, we have to inform you the changes in the Company's Directorate as under:

1. Relinquishment of the position of Whole-time Director and Director of Mr. Arun Prabhukhanolkar with effect from December 16, 2014. He however, will continue in the employment of the Company / group company ; and
2. Mr. Sunil Sadanand Valavalkar has been appointed as an Additional Director and Whole-time Director with effect from December 16, 2014.

Please take the above information on record.

Thanking you,

Yours truly,  
for **GTL Limited**



**Vidyadhar A. Apte**  
Company Secretary



**Rahul Desai**  
Head – Capital Markets & Investor Relations

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