



REF: GTL/CS-SE/2014-15/065

March 31, 2015

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: Change in the Company's Directorate

Pursuant to the provisions of Clause 30, 49 and other applicable clauses, if any, of the Listing Agreement, we have to inform you that Ms. Siddhi M. Thakur has been appointed as an Additional Director and Independent Director with effect from March 31, 2015.

This is for your information and 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