



GKW Limited

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The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

20th February, 2020

Brief Profile of Mr. J. D. Curravala and disclosure of relationships between directors

Mr. J. D. Curravala is a Chartered Accountant from the Institute of Chartered Accountants of India. He also obtained a bachelor's degree in law. Mr. Jemi Dorabji Curravala has over 51 years of experience of working in India and in U.K. Mr. Curravala was the Managing Director of the company from 22nd June, 1995 to 31st July, 2019. During his period as Managing Director he had overall responsibility to have a deep insight into the intricacies of the company and having totally responsible for operations of the company.

He was earlier appointed as Director designated as "Non Executive Chairman" from 1st August, 2019 to 31st March, 2020.

Therefore, the Board of Directors has appointed him as Director designated as "Non Executive Chairman" from 1st April, 2020 till the conclusion of the Annual General Meeting subject to the approval of shareholders.

It may be noted that none of the Directors, all other key managerial personnel and their respective relatives, except Mr. Jemi Dorabji Curravala is in any way concerned or interested in the resolution.

Yours faithfully,
FOR GKW LIMITED


J. N. GHOSH

VICE PRESIDENT & SECRETARY