



GKW Limited

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15th July, 2020

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

Dear Sir,

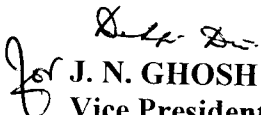
Sub: The additional disclosure of Mr. Amitabha Chakrabarti as “Manager”

Please refer to our letter dated 14th July 2020 in respect of announcement of Mr. Amitabha Chakrabarti as “Manager” of the Company. In this connection we give below the additional particulars of Mr. Amitabha Chakrabarti:

1. Date of appointment/cessation (as applicable) & term of appointment; His appointment as “Manager” is effective from 14th July, 2020 to 31st March, 2021.
2. Brief profile (in case of appointment): Mr. Amitabha Chakrabarti is a M. Com., A.C.A and he is in the services of GKW Limited since 1991. He has wide experience in the field of accounts & finance of the Company. During his long association with the Company, Mr. Chakrabarti has also acquired knowledge of the operations of the Company. The Board of Directors in its meeting held on 14th July, 2020 considered and approved the appointment and remuneration of Mr. Amitabha Chakrabarti as “Manager” for the period mentioned above.
3. Disclosure of relationships between Directors (in case of appointment of a Director):
NIL

Thanking you,

Yours faithfully,
For **GKW Limited**


J. N. GHOSH
Vice President & Secretary