



GKW Limited

Registered Office : Administrative Building, 1st Floor,
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E-mail : gkwcal@rediffmail.com
CIN No. : L27310WB1931PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/673/2020

13th November, 2020

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

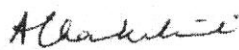
Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company (Board) in its meeting held today, accepted the resignation submitted on health grounds by Mr. J. N. Ghosh, Vice President & Secretary of the Company, effective from the close of business hours on 23rd December, 2020. Mr. J. N. Ghosh accordingly would cease to be the Compliance officer of the Company with effect from the said date.

The Board, on the recommendation of the Nomination and Remuneration Committee appointed Mr. Sudhir Kumar Banthiya as Company Secretary and Compliance Officer of the Company, appointment effective from 1st January, 2021. Mr. Sudhir Kumar Banthiya is a member of the Institute of Company Secretaries of India.

Thanking you,

Yours faithfully,
For GKW Limited


A. Chakrabarti
Manager