



GKW Limited

Registered Office : Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone : 033 2668 5247 / 033 2668 4763 / 033 2668 2276
Fax : 033 2668 0128
E-mail : gkwcal@rediffmail.com
CIN No. : L27310WB1931PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/674/2020

18th 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,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

Please refer to your mail on 17th November, 2020 to the Company requesting for a brief profile of Mr. Sudhir Kumar Banthiya who has been appointed as Company Secretary and Compliance Officer of the Company effective from 1st January, 2021.

In this connection we give below the brief profile of Mr. Sudhir Kumar Banthiya:

Brief Profile of Mr. Sudhir Kumar Banthiya

Mr. Sudhir Kumar Banthiya (age 34 years) is a Fellow member of the Institute of Company Secretaries of India and a law graduate. He is having related work experience of 10 years in secretarial and compliance functions in a couple of listed Companies. He was a member of FICCI, Corporate Law Committee (2019).

Thanking you,

Yours faithfully,
For **GKW Limited**


A. Chakrabarti
Manager