



GKW Limited

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

Our Ref: GKW/689/2021

3 March 2021

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

NSE SYMBOL: GKWLIMITED

Sub: Clarification – GKW LIMITED

Ref: Your email dated 2 March 2021

Dear Sir / Madam,

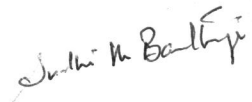
This has reference to your above mentioned email.

In this regard, we are enclosing the resignation letter of Mrs. Kusum Dadoo (effective from close of business hours on 10 February 2021) and Mr. N. K. Navalakha (effective from close of business hours on 31 March 2021) as Independent Director of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


Sudhir Kumar Banthiya
Company Secretary



Encl: As above

KUSUM DADOO

Flat 4B,
Abhinandan Building,
8, Raja Santosh Road,
Kolkata – 700 027

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The Board of Directors,
GKW Limited,
Administrative Building,
1st Floor,
97, Andul Road
Howrah – 711 103

4 February, 2021

Dear Sirs,

Sub : - Resignation from the Directorship of the Company

I hereby resign as an Independent Director from the Board of Directors of the Company due to my pre occupation and work pressure, with effect from close of business hour on 10 February, 2021. This resignation letter is submitted by me to the Board. I hereby confirm that there is no other material reason other than the above reason.

I thank all the Directors of the Company for their co-operations during my tenure as a Director of the Company.

Thanking you,

Yours faithfully,

Kusum Dadoo
Kusum Dadoo

Nirmal Kumar Navalakha

Flat No. 3,
233, A. J. C. Bose Road,
Kolkata – 700 020

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The Board of Directors,
GKW Limited,
Administrative Building,
1st Floor,
97, Andul Road
Howrah – 711 103

9 February, 2021

Dear Sirs,

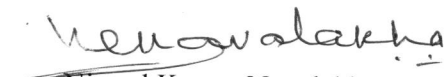
Sub : - Resignation from the Directorship of the Company

I hereby resign as an Independent Director from the Board of Directors of the Company due to my pre occupation and health issues, with effect from close of business hour on 31 March, 2021. This resignation letter is submitted by me to the Board. I hereby confirm that there is no other material reason other than the above reason.

I thank all the Directors of the Company for their co-operations during my tenure as a Director of the Company.

Thanking you,

Yours faithfully,


Nirmal Kumar Navalakha