

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,

Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.

Phone: 079-256264707/70/78. 079-30280340/41 Fax: 079-25626477, 30280335

Date: 04/06/2018

To:

<p>Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051</p> <p>NSE Trading Symbol: GTPL</p>	<p>Listing Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code: 540602</p>
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Subject: Intimation of resignation of Mr. Jayanta Kumar Haribandhu Pani, Chief Financial Officer (Key Managerial Personnel) of the Company, pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

On the captioned subject, we would like to inform that Mr. Jayanta Kumar Haribandhu Pani, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation and his resignation will be effective from June 30, 2018 i.e. closing working hours on June 30, 2018 will be his last working day in the Company,

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully,

FOR GTPL HATHWAY LIMITED

Tarun Kumar
TARUN KUMAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: F9256

04/06/2018