



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATA ROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 12th May, 2026

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Ma'am,

Subject: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Code – 517288

This is in continuation to our submission of Outcome of Board Meeting dated 12th May, 2026.

Please find attached disclosure as required pursuant to SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated **January 30, 2026** with respect to:

- a) Re-appointment of Mr Vinay Kumar Puniani (DIN: 10706691) as Whole time Director to be designated as “Executive Director” of company for a period of 2 years w.e.f. 1st August , 2026 subject to shareholders approval at the ensuing Annual General Meeting of the Company. **(Annexure A)**
- b) Re-appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045) as the Internal Auditors of Company for FY 2026-27. **(Annexure B)**

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar
Company Secretary and Compliance Officer
FCS: 8479



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ANNEXURE A

Disclosure as per Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Name of Director	Mr. Vinay Kumar Puniani
Reason for change	Re-Appointment of Mr. Vinay Kumar Puniani (DIN: 10706691) as Whole Time Director, to be designated as "Executive Director" of Company for a period of 2 (two) years w.e.f. 1 st August, 2026.
Date of re-appointment and terms of re-appointment	
Brief Profile	He is B.E. (Electronics & Electrical Communication). He has worked in the manufacturing & Marketing of Electronic components for over 46 years in various capacities in manufacturing units. He has been involved with the Company since the inception and is familiar with all the factory related aspects. He has worked with the company from January 1992 to August 2022 as Sr. General Manager (Plant) & then onwards as a consultant till date, reporting to the Managing Director. He was a part of the team involved in the setting up and execution of the project.
Disclosure of relationships between directors	None of the Directors are related to Mr. Vinay Kumar Puniani.
Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Vinay Kumar Puniani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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ANNEXURE B

Disclosure as per Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Name of Internal Auditor	M/s Chokshi & Chokshi LLP, Chartered Accountants
Reason for change	Re-appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045) as Internal Auditors of Company for FY 2026-27.
Date of re-appointment and terms of re-appointment	
Brief Profile	<p>“Chokshi & Chokshi LLP, Chartered Accountants established on 01st January, 1976 is having its offices at Mumbai (2 Offices), Pune, Ahmedabad, Delhi & Bangalore.</p> <p>The firm provides professional expertise and an integrated range of services in areas of Advisory, Assurance, Forensic Audit, Tax and International Taxation & Accounting services to various businesses and industries in the field of Engineering, Manufacturing, Banks, Mutual Funds, Insurance, IT sector, Advertisements & Media, Infrastructure development etc.</p> <p>Firm is also empaneled with various authorities and regulatory authorities like SEBI, RBI, C & AG, SFIO etc.”</p>
Disclosure of relationships between directors	Not applicable