

Ref. No.: GTPL/SE/2026

August 25, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540602

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: GTPL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Resignation of the Company Secretary and Compliance Officer.

- 1) This is to inform you that Ms. Shweta Sultania has tendered her resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue opportunities outside the Company. Her resignation would be effective from the close of business hours on August 31, 2026.

The Company wishes to place on record its sincere appreciation for the valuable contribution provided by Ms. Shweta Sultania, during her association with the Company.

A copy of the resignation letter is attached herewith.

- 2) Pursuant to above, the following Key Managerial Personnel of the Company is authorised for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchanges, with effect from September 01, 2026:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Saurav Banerjee, Chief Financial Officer	Telephone: 079-6140 0002 E-mail ID: complianceofficer@gtpl.net

The aforesaid information is available on the website of the Company at www.gtpl.net

This is for your information and records.

Yours faithfully,

For GTPL Hathway Limited

Saurav Banerjee

Chief Financial Officer

Encl: as above

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059.
Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net

Shweta Sultania

**C-411, Smarana Apartments,
Bakeri City, Vejalpur,
Post: Makarba,
Ahmedabad- 380 051**

25th August 2026

To
The Board of Directors,
GTPL Hathway Limited
'GTPL House',
Sindhu Bhavan Road, Bodakdev,
Ahmedabad- 380059

Sub: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

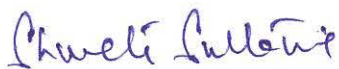
Dear Sir/ Madam,

I hereby tender my resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue opportunities outside the Company.

I request the Board of Directors to kindly relieve me from my duties with effect from the close of business hours on 31st August, 2026.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and my colleagues for extending their support, guidance and co-operation during my tenure.

Thanking you,
Yours faithfully,



Shweta Sultania
ACS No. 22290
