



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, I Phase, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.

Ph: 91 – 80 - 28524133

E-mail: info@gpl.in, Website: www.gpl.in

CIN No. L23209KA1977PLC043357



Date: September 23, 2026

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

We refer to our Intimation dated August 12, 2026, regarding the re-appointment of Ms. Urmi prasad, Joint Managing Director and Ms. Charita Thakkar, Joint Managing Director of the Company, as approved by Board of Directors at its meeting held on August 12, 2026.

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform that the shareholders of the Company at the 49th Annual General Meeting ("AGM") held on Wednesday, September 23, 2026, have inter-alia, considered and approved:

1. Re-appointment of Ms. Urmi prasad (DIN: 00319482) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 01, 2027, to March 31, 2032.
2. Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 01, 2027, to March 31, 2032, subject to the approval of Central Government, as the Ms. Charita Thakkar is an Non-Resident Indian.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

This is for your information and records.

For Gujarat Petrosynthese Limited

Urmi N. Prasad
Joint Managing Director
DIN: 00319482



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Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No	Particulars	Ms. Urmi Prasad	Ms. Charita Thakkar
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Urmi prasad (DIN: 00319482) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 01, 2027, to March 31, 2032.	Re-appointment of Ms. Charita Thakkar (DIN: 00321561) as the Joint Managing Director of the Company for the term of his appointment as a Managing Director for a period of five (5) years, effective from April 01, 2027, to March 31, 2032.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors at its meeting held on August 12, 2026, approved the re-appointment of Ms. Urmi prasad as Managing Director w.e.f. April 1, 2027.	The Board of Directors at its meeting held on August 12, 2026 approved the re-appointment of Ms. Charita Thakkar as Managing Director w.e.f. April 1, 2027. The said re-appointment is subject to approval of Central Government as Ms. Charita Thakkar, Non-Resident Indian.
3.	brief profile (in case of appointment);	Ms. Urmi N Prasad has completed 34 years of service with the Company. She holds the B.Com degree from Bombay University and is a qualified Chartered Accountant. She obtained a master's degree in business administration from INSEAD in France. She has knowledge and experience in corporate administration and operations, accounts, finance, insurance and strategic business planning.	Ms. Charita Thakkar has been associated with the Company since 1984. She holds a bachelor's degree from the Bombay University in chemistry and physics and Master of Business Administration in strategy and Finance from Texas Christian University, USA. She also holds the degree of master's in management science from the Sloan Program, Graduate school of Business, Stanford University, USA. She has held the position of Finance Manager, General Manager operations, Executive Director & Director of the Company and was in charge of the commissioning and operations of the polymer blends and alloys facilities.



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4.	disclosure of relationships between directors (in case of appointment of a director).	Ms. Urmi N. Prasad is the sister of Ms. Charita Thakkar, Joint Managing Director of the Company and Spouse of Mr. Nuthakki Rajender Prasad, Non-executive director of the company. Apart from the above, Ms. Urmi is not connected with any of the directors of the Company.	Ms. Charita Thakkar is the sister of Ms. Urmi Prasad Joint Managing Director of the Company. Apart from the above, Ms. Charita Thakkar is not connected with any of the directors of the Company.
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