

Ref. No.: GTPL/SE/2026

Date: September 18, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

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

Scrip Code: 540602

Trading Symbol: GTPL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Outcome of Board Meeting held on September 18, 2026

This is to inform that the Board of Directors of the Company, at its meeting held today, on the recommendation of the Nomination and Remuneration Committee, *inter alia*, considered and approved the following:

- 1) Appointment of Mr. Ashwinkumar Patel as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from September 19, 2026.

Brief Profile of Mr. Ashwinkumar Patel is as under:

Mr. Ashwinkumar Patel is a Fellow Member of the Institute of Company Secretaries of India (ICSI). He has over 20 years of overall experience in secretarial and legal functions, corporate law compliance for listed and unlisted companies, securities law, corporate restructuring, due diligence, litigation, and legal case management, among other areas. He has served in various positions/roles at Electrotherm (India) Limited for approximately 18 years.

- 2) Appointment of Mr. Piyush Pankaj, currently serving as the Business Head - B2B (CATV & Broadband) and Chief Strategy Officer of the Company, as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from October 1, 2026, in place of Mr. Saurav Banerjee who superannuates on September 30, 2026 (close of business hours).

Brief Profile of Mr. Piyush Pankaj is as under:

Mr. Piyush Pankaj has over 28 years of experience and has been associated with the Company for the last 10 years and has held various positions during this tenure, currently serving as Business Head - B2B (CATV & Broadband) and Chief Strategy Officer.

Mr. Piyush Pankaj is a Chartered Financial Analyst (CFA) and holds an MBA in Finance & IT from the Institute of Chartered Financial Analysts of India (ICFAI).

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

- 3) Appointment of Mr. Gurjeev Singh Kapoor (DIN: 10278179) as an Additional Director (Non-Executive Non-Independent Director) of the Company with effect from October 1, 2026.

His appointment is subject to the approval of the members of the Company and upon such approval, he shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Mr. Gurjeev Singh Kapoor is not related to any Director of the Company. In accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Gurjeev Singh Kapoor is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

Brief Profile of Mr. Gurjeev Singh Kapoor (DIN: 10278179) is as under:

Mr. Kapoor is a media industry veteran with over 30 years of leadership experience. He has spearheaded strategic growth and transformed business operations to achieve sustained excellence.

Mr. Kapoor currently holds the position of Chief Executive Officer (CEO) at Hathway Cable and Datacom Limited (HCDL). Prior to his joining HCDL, he has worked at companies such as ESPN, Discovery and Sony Pictures. Most recently, he served as the Head of Distribution & International business at Disney Star, where he played a key role in scaling the global distribution and driving revenue growth.

He holds a Bachelor of Engineering degree from Delhi College of Engineering, an MBA specialising in marketing management from the Faculty of Management Studies, Delhi and a diploma in Digital Business leadership from Cornell University.

The Board of Directors also noted the resignation tendered by Mr. Tavinderjit Singh Panesar (DIN: 09099802), Non-Executive Non-Independent Director, as a Director of the Company due to personal reasons with immediate effect. A copy of the resignation letter is attached herewith.

The meeting of the Board of Directors concluded at 5.48 p.m. (IST)

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

Kindly take the above on record.

Yours faithfully,

For GTPL Hathway Limited

Saurav Banerjee
Chief Financial Officer

Encl.: as above

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Tavinderjit Singh Panesar

Flat no. 801, June Blossoms, 60-60A, Manuel Gonsalves Road, Bandra (W), Mumbai – 400050

September 18, 2026

To,
The Board of Directors,
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp. Swaminarayan Mandir, Shahibaug,
Ahmedabad, Gujarat – 380004

Respected Sir/ Madam,

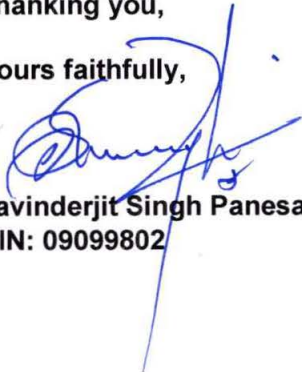
Sub: Resignation as Director of GTPL Hathway Limited ("Company")

I hereby tender my resignation as Director of the Company due to personal reasons. I request the Board of Directors to accept my resignation and relieve me from my duties as Director of the Company with immediate effect.

I convey my sincere thanks to the members of the Board of Directors of the Company for the co-operation and support extended to me during my association with the Company.

Thanking you,

Yours faithfully,



Tavinderjit Singh Panesar
DIN: 09099802