

Ref. No.: GTPL/SE/2026

July 15, 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 : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Mr. Saurav Banerjee, Chief Financial Officer (Key Managerial Personnel) of the Company, will be demitting his office with effect from the close of business hours of September 30, 2026, upon attaining the age of superannuation.

This is for information and records.

Thanking you,

Yours faithfully,
For GTPL Hathway Limited

Shweta Sultania
Company Secretary & Compliance Officer