



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

Date: 12<sup>th</sup> August, 2024

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

Dear Sir/Ma'am,

**Subject: Completion of Tenure of Independent Director**

**Company Code – 517288**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. C.K. Khushaldas (DIN: 00260818), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 12<sup>th</sup> August, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. C.K. Khushaldas for his extensive contribution and long term association with the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dated: July 13, 2023 is enclosed herewith as “Annexure A”.

You are requested to kindly take this on record.

Yours faithfully,

**For Gujarat Poly Electronics Limited**

**Nivedita Nambiar**  
**Company Secretary**  
**FCS: 8479**

**REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024**



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### ANNEXURE A

Disclosures pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dated: July 13, 2023

<b>Name of Director</b>	Mr. C.K. Khushaldas
<b>Reason for change viz; appointment, resignation, removal, death or otherwise (Tenure Completion)</b>	Cessation. (The Term of Mr. C.K. Khushaldas, Independent Director comes to an end from the close of business hours on August 12, 2024 on completion of 2 consecutive terms of 5 years each.
<b>Date of appointment and terms of appointment/ cessation</b>	From the close of business hours on August 12, 2024.
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	Not Applicable