



GPT Infraprojects Limited

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GPTINFRA/CS/SE/2022-23

April 01, 2023

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on April 01, 2023
Ref.: Scrip Code - 533761; Symbol - GPTINFRA

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. April 01, 2023 on the recommendation of Nomination and Remuneration Committee, had inter-alia, approved the appointment of Mr. Mohit Arora (Mem No A51590 of ICSI), as the Company Secretary (KMP) and Compliance Officer of the Company with effect from April 01, 2023.

The details as required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as “Annexure A”

The meeting commenced at 1.30 P.M. and concluded at 2.15 P.M.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For GPT Infraprojects Limited

Atul Tantia
Executive Director & CFO
DIN:00001238

Encl: As above

Annexure -“A”

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Details of Mr. Mohit Arora, Company Secretary (KMP) & Compliance Officer: -

1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Mohit Arora (Mem No A51590 of ICSI) has been appointed as the Company Secretary (KMP) and Compliance Officer of the Company in place of Mr. Anatha Bandhaba Chakrabartty who has resigned from the said post w.e.f the close of business hours of January 31, 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment.	April 01, 2023
3	Brief profile (in case of appointment)	Mr. Mohit Arora is an associate member of the Institute of Company Secretaries of India (ACS-51590) and having over 7 years of experience in corporate world and rich insights of working with various industries. He is also a commerce graduate. He has experience of handling various statutory compliances.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mohit Arora is not related to any of the director or key managerial personnel in the Company.