



# GPT Infraprojects Limited

Regd. Office: GPT Centre, JC-25, Sector III, Salt Lake, Kolkata – 700 106, India CIN : L20103WB1980PLC032872  
Phone : +91-33-4050-7000, Email : info@gptgroup.co.in , Visit us: www.gptgroup.co.in

GPTINFRA/CS/SE/2024-25

October 16, 2024

**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, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Mr. Mohit Arora - Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has resigned with effect from closing of business hours on October 16, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as **Annexure-A**.

The letter of resignation tendered by Mr. Mohit Arora is annexed as **Annexure-B**.

Please also note that there is no other reason other than mentioned in the enclosed annexures.

Kindly take the aforesaid information on record and oblige.

Thanking you.

Yours sincerely,

**For GPT Infraprojects Limited**

**Atul Tantia**  
**Executive Director & Chief Financial Officer**

**Encl: A/a**

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Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Mr. Mohit Arora, as Company Secretary & Compliance Officer of the Company

Sl.No	Particulars	
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reason.
2	Date of <del>appointment/cessation (as applicable) &amp; term of appointment.</del>	Close of Business Hours of October 16, 2024.
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

**Mohit Arora**

**48/9 Jessore Road, Tulsidham Complex, Flat No.5B, Kolkata-700055**

Date: October 16, 2024

To,

The Board of Directors,  
GPT Infraprojects Limited  
GPT Centre, JC-25, Sector III  
Salt lake, Kolkata-700106

**Sub: Resignation from the position of Company Secretary**

Dear Sir,

Please accept this letter as a formal notification of my resignation from the position of Company Secretary & Compliance Officer of GPT Infraprojects Limited due to personal reasons.

I earnestly request you to release me from this position w.e.f. October 16, 2024 (Close of business hours) as per the Company policy.

I really appreciate the fruitful experience that I have gained during my tenure and also the extensive support and guidance which was extended to me by all my seniors and colleagues.

Further, request you to arrange for filing the requisite e-forms with the Registrar of Companies, Kolkata and intimation to the Stock Exchanges (NSE & BSE) to give effect of this resignation.

Thank you once again for the great opportunity to work with you. I wish everyone the very best and much success.

Thanking you,

Yours sincerely

  
**Mohit Arora**