



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 5th May, 2025

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

Dear Sir/Ma'am,

Subject: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Code – 517288

This is in continuation to our submission of Outcome of Board Meeting dated 5th May, 2025.

Please find attached disclosure as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to:

- a) Re-appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045) as the Internal Auditors of Company for FY 2025-26. **(Annexure A)**
- b) Appointment of M/s G.M. Kapadia & Co, Chartered Accountants (Firm Registration No. 104767W) as the statutory auditors of the company for a term of 5 (five) years from the conclusion of 36th Annual General Meeting to be held in the year 2025 till the conclusion of 41st Annual General Meeting to be held in the year 2030 subject to approval of shareholders in the upcoming annual general meeting of company. **(Annexure B)**
- c) Appointment of Mr. Tushar Shridharani, Company Secretary, Mumbai (CP No. 2190) as the secretarial auditor of the company for a term of 5 (five) years from FY 2025-26 till FY 2029-30 subject to approval of shareholders in the upcoming annual general meeting of the company. **(Annexure C)**

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

Nivedita Nambiar
Company Secretary and Compliance Officer
FCS: 8479

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



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ANNEXURE A

Disclosure as per Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of Internal Auditor	M/s Chokshi & Chokshi LLP, Chartered Accountants
Reason for change	Re-appointment of M/s Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045) as the Internal Auditors of Company for FY 2025-26.
Date of re-appointment and terms of re-appointment	
Brief Profile	<p>“Chokshi & Chokshi LLP, Chartered Accountants established on 01st January, 1976 is having its offices at Mumbai (2 Offices), Pune, Ahmedabad, Delhi & Bangalore.</p> <p>The firm provides professional expertise and an integrated range of services in areas of Advisory, Assurance, Forensic Audit, Tax and International Taxation & Accounting services to various businesses and industries in the field of Engineering, Manufacturing, Banks, Mutual Funds, Insurance, IT sector, Advertisements & Media, Infrastructure development etc.</p> <p>Firm is also empaneled with various authorities and regulatory authorities like SEBI, RBI, C & AG, SFIO etc.”</p>
Disclosure of relationships between directors	Not applicable



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ANNEXURE B

Disclosure as per Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name of Statutory Auditor	M/s G.M. Kapadia & Co, Chartered Accountants
Reason for change	Appointment of M/s G.M. Kapadia & Co, Chartered Accountants (Firm Registration No: 104767W) as Statutory Auditors of Company for a term of 5 (five) years commencing from the conclusion of 36 th AGM of company to be held in the year 2025 till the conclusion of 41 st AGM of the company to be held in the year 2030.
Date of re-appointment and terms of re-appointment	
Brief Profile	<p>G. M. Kapadia & Co. is a firm of Chartered Accountants in India. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.</p> <p>The Firm was established in 1938, by late Mr. G. M. Kapadia. Given the high rates of taxation prevailing in India in the second half of the last century, the Firms' area of specialization was tax planning. With the rationalization of tax rates over the last four decades coupled with the globalization of the Indian economy, the Firm has graduated to a full service firm, offering its clients the entire bouquet of services.</p> <p>The Firm has been instrumental in establishing Indian operations for many foreign companies and involves itself in creating efficient investment models for foreign investments into India. The Firm also renders transaction advisory services and has advised clients on a large number of domestic and international mergers and acquisitions. The Firm's domestic and international clients range from privately owned entities to public listed companies including fortune 500 companies, banks, insurance companies, investment banks, venture capital funds, mutual funds, private equity funds, brokers and high net-worth individuals.</p> <p>The Firm was rated amongst the leading tax firms in India by the International Tax Review for the fourteenth consecutive year in its publication World Tax 2022. The Firm was rated amongst the leading transfer pricing firms in India by the International Tax Review for the ninth consecutive year in its publication of World Transfer Pricing 2022.</p>
Disclosure of relationships between directors	Not applicable



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ANNEXURE C

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Name of Secretarial Auditor	Mr. Tushar Shridharani, Company Secretary
Reason for change	Appointment of Mr. Tushar Shridharani, Company Secretary (CP No. 2190) as Secretarial Auditor of Company for a term of 5 (five) years FY 2025-26 till FY 2029-30.
Date of re-appointment and terms of re-appointment	
Brief Profile	<p>CS Tushar Shridharani, the founder qualified as a Company Secretary in 1984. He is a Fellow member of the Institute of Company Secretaries of India, Bachelor of Law and Bachelor of Commerce. He is holding a valid certificate of peer review issued by the Institute of Company Secretaries of India. He has more than three decades of experience in corporate legal services.</p> <p>He provides company secretarial and paralegal services. He is mainly practicing in the field of Corporate Laws that encompass around company law, securities law, corporate compliance management, foreign inbound and outbound investment, secretarial audit and corporate legal due diligence.</p> <p>The list of clients of organization includes a few eminent Indian Companies, Subsidiaries of a few multinational overseas companies, leading Venture Funds in India, Chartered Accountants and law firms.</p>
Disclosure of relationships between directors	Not applicable