



## 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: 29<sup>th</sup> July, 2024

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 29<sup>th</sup> July, 2024. Please find attached disclosure as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, Dated: July 13, 2023 with respect to appointment of Mr. Vinay Kumar Puniani (DIN: 10706691) as Additional Director in capacity of Whole Time Director, to be designated as “Executive Director” of Company for a period of 2 (two) years w.e.f. 1<sup>st</sup> August, 2024 and appointment of Mr. Chetan R. Desai (DIN 03246010) as Additional Director in capacity of Non-Executive Independent Director of the Company for a period of 5(five) years w.e.f 11<sup>th</sup> August, 2024 subject to shareholders approval by way of Postal Ballot **(In Annexure A)**.

You are requested to kindly take this on record.

Yours faithfully,

**For Gujarat Poly Electronics Limited**

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



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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**

Name of Director	Mr. Vinay Kumar Puniani	Mr. Chetan R. Desai
Reason for change	Appointment of Mr. Vinay Kumar Puniani (DIN: 10706691) as Additional Director in capacity of Whole Time Director, to be designated as “Executive Director” of Company for a period of 2 (two) years w.e.f. 1 <sup>st</sup> August, 2024.	Appointment of Mr. Chetan R. Desai (DIN 03246010) as Additional Director in capacity of Non- Executive Independent Director of the Company for a period of 5(five) years w.e.f 11 <sup>th</sup> August, 2024.
Date of appointment and terms of appointment		
Brief Profile	He is B.E. (Electronics & Electrical Communication). He has worked in the manufacturing & Marketing of Electronic components for over 44 years in various capacities in manufacturing units. He has been involved with the Company since the inception and is familiar with all the factory related aspects. He has worked with the company from January 1992 to August 2022 as Sr. General Manager (Plant) & then onwards as a consultant till date, reporting to the Managing Director. He was a part of the team involved in the setting up and execution up of the project.	He is B.E. (Electronics Communications), MDP in Project and Retail Management from IIM Ahmedabad. He has over 40 years of Top Management working experience in Project Management, Tech Transfer, Sales, Marketing, Branding and Retail. Held positions such as General Manager in Eureka Forbes, Vice–President in Gujarat Poly-AVX Electronics Ltd, Retail in Raymond and Sr. Vice President in Reliance Industries Limited.
Disclosure of relationships between directors	None of the Directors are related to Mr. Vinay Kumar Puniani.	None of the Directors are related to Mr. Chetan R. Desai.
Information as required Under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Vinay Kumar Puniani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Mr. Chetan R. Desai is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.