

# GTPL Hathway Limited

CIN : L64204GJ2006PLC048908

**Registered Office** : 202, 2nd Floor, Sahajanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad-380004, Gujarat.  
Phone : 079-25626470 Fax : 079-61400007



Ref. No.: GTPL/SE/2022

April 21, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on April 20, 2022**

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We wish to inform you that the Board of Directors of the Company, at its meeting held on April 20, 2022, has *inter alia* approved the re-appointment of Mr. Anirudhsinh Jadeja (DIN: 00461390) as a Managing Director of the Company for a further period of three years w.e.f. December 8, 2022 (as the present term expires on December 7, 2022) based on the recommendation of the Nomination and Remuneration Committee, subject to members' approval and such other approvals as may be required.

Mr. Anirudhsinh Jadeja is not related to any Directors of the Company.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Anirudhsinh Jadeja is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India (SEBI) or any such other authority.

Brief Profile of Mr. Anirudhsinh Jadeja is enclosed as Annexure.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For GTPL Hathway Limited**

**Hardik Sanghvi**  
**Company Secretary & Compliance Officer**  
FCS: 7247

Encl: As above

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## Annexure

### ➤ **Brief Profile of Mr. Anirudhsinh Jadeja:**

Mr. Anirudhsinh Jadeja possesses more than 23 years of experience in Cable and Broadcasting Sector. He is one of the first generation entrepreneurs in Cable and Broadcasting Sector who is highly respected for his great acumen, knowledge of the sector, his entrepreneurship skills and for talent management among others. He has received lot of laurels for his work in the Cable and Broadcasting Sector and has been presented with an award of excellence by One Alliance. He was also honoured for his social services excellence by Dr. Kamla Beniwal, erstwhile Governor of Gujarat. He was recognised as "Business Leader of the Year" at the World Leadership Congress & Awards organised by CMO Asia during February 2021. He is also the current president of All India Digital Federation (AIDCF) – body of leading Multisystem Operators in the Country. He is associated with our Company since inception.

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