

Deepa K Methwani

9, Tilaknagar,
Old Wadaj,
Ahmedabad- 380013

April 7, 2023

To,
The Board of Directors,
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opp: Swaminarayan Mandir, Shahibaug,
Ahmedabad - 380004, Gujarat

Dear Sir(s),

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of GTPL Hathway Limited ("the Company"), hereby propose the candidature of Mr. Tavinderjit Singh Panesar (DIN: 09099802), son of Mr. Gurdayal Singh Panesar, residing at Flat No. 801, June Blossoms, 60-60A Manuel Gonsalves Road, Bandra (W), Mumbai - 400050, for his appointment as a Non-Executive Director of the Company.

Thanking you,

Yours faithfully,



Deepa K Methwani

DP ID- Client ID: IN30051380980750