

GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone: 033 2668 5247 / 033 2668 4763
Fax: 033 2668 0128
E-mail: gkwcal@rediffmail.com
CIN No.: L27310WB1931PLC007026
Website: www.gkwltd.com

23rd May, 2024

Ref: GKW/703/2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400 051
SYMBOL: GKWLIMITED

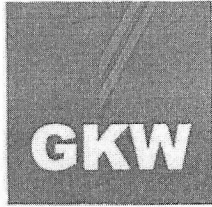
Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Outcome of Board Meeting

Pursuant to Regulation 30 of the Listing Regulations this is to inform that the Board of Directors of the Company at their meeting held today, i.e. 23rd May 2024, has, inter alia, considered and:

1. Approved the appointment of Mr. Raju Shaw (ACS: 36111) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 23rd May, 2024.
2. Approved the appointment of Mr. Arup Roy (ACS: 6784), Company Secretary in Practice as the Secretarial Auditor of the Company for the Financial Year 2024-25.
3. Authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Amitabha Chakrabarti	Executive Director & Chief Financial Officer	GKW Limited Administrative Building, 1st Floor, 97, Andul Road, Howrah-711103, West Bengal Tel: +91 033 2668 5247/4763 Email: gkwcal@rediffmail.com
Mr. Raju Shaw	Company Secretary & Compliance Officer	



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Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-I**.

The Board Meeting commenced at 12:30 P.M. [IST] and concluded at 1.59 P.M.[IST].

This intimation is also being uploaded on the Company's website at www.gkwltd.com.

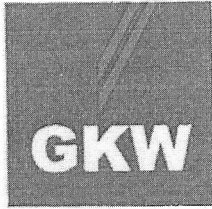
You are requested to take the above information on your record.

Thanking You,

Yours faithfully,
For **GKW Limited**

Amitabha Chakrabarti
Amitabha Chakrabarti
Executive Director &
Chief Financial Officer
DIN:00137451

Encl: As above



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Annexure - I

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Name	Mr. Raju Shaw	Mr. Arup Roy
Reason For Change viz. appointment, retirement, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer.	Appointment as Secretarial Auditor of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	23rd May, 2024. Term of Appointment: Not Applicable	23 rd May, 2024. Term of Appointment: To conduct the Secretarial Audit of the Company for the F.Y. 2024-25.
Brief profile (in case of appointment)	<p>Mr. Raju Shaw is an Associate member of the Institute of Company Secretaries of India and a Law Graduate from Calcutta University.</p> <p>He has more than 12 years of experience in corporate secretarial and legal matters, compliance functions, board processes, acquisitions, and restructurings.</p> <p>Prior to joining GKW Limited, he was associated with Companies like Birla Corporation Limited and Ramkrishna Forgings Limited.</p>	<p>Mr. Arup Roy is in whole time Practice as Company Secretary since 2010. Prior to commencing practice, he had an industry experience spanning more than 30 years. He specializes in the field of Corporate Laws, Foreign Exchange Management ('FEMA'), SEBI, Mergers and Acquisitions, Cost & Management Accounting, Due Diligence and Corporate Sustainability.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable