



## 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: gkwro@gkw.in

CIN: L27310WB1931PLC007026

Website: www.gkwltd.com

12<sup>th</sup> February, 2025

Ref: GKW/03/2025

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. 12<sup>th</sup> February, 2025, has *inter alia*, considered and approved:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024. The Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors is enclosed.
2. The re-appointment of Mr. Amitabha Chakrabarti, (DIN:00137451), as Wholetime Director designated as Executive Director and Chief Financial Officer of the Company for a period of Two (2) years w.e.f. 1st April, 2025, subject to approval of the members of the Company.

We hereby affirm that Mr. Amitabha Chakrabarti is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as "**Annexure - A**".

3. Approved Notice of Postal Ballot seeking member's approval for Sl. No. 2 above.



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The meeting commenced at 4:20 P.M. and concluded at 4:46 P.M.

The aforesaid information is being made available on the website of the Company at [www.gkw ltd.com](http://www.gkw ltd.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For GKW LIMITED**

**(Raju Shaw)**  
Company Secretary &  
Compliance Officer  
ACS-36111

Encl. As above



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### ANNEXURE-A

Details as required under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

Particulars	Details
Name	Mr. Amitabha Chakrabarti
Reason for Change	Reappointment
Date of Re-appointment and terms thereof.	w.e.f. 1 <sup>st</sup> April, 2025 for a period of 2 years.
Brief Profile	Mr. Amitabha Chakrabarti, is a M.Com. and a Chartered Accountant by profession. He has around 40 years of wide experience in the areas of Business Management, Accounting & Finance. He is currently in-charge of the overall operations of the Company.
Disclosure of relationships between directors	Not related to any Director.