

GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

Date: 07.04.2021

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Security Code: 539009
Security Id: GBLIL

Dear Sir/Madam,

Subject: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mrs. Parul Kailaspuri Goswami has tendered resignation from the position of the Independent Director of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under:


Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	-Resignation due to Personal Reasons -Mrs. Parul Kailaspuri Goswami has been associated with the Company since 10 th May, 2019. Mrs. Parul Kailaspuri Goswami has expressed her intention to resign as an Independent Director of the Company.

Further, the Company has received Resignation Letter from Mrs. Parul Kailaspuri Goswami dated 7th April, 2021 resigning from the post of Independent Director of the Company due to some personal reasons. The said resignation letter received by us is enclosed herewith.

We request you to kindly take the same on record.

Thanking You.

FOR, GBL INDUSTRIES LIMITED


KAIWALYA RITESH SONI
CHIEF FINANCIAL OFFICER

Regd. Off.: 801, 8th Floor, SAFALPRELUDE, B/A. Pinnacle Business Park, Corporate Road, Prahladnagar,
Ahmedabad- 380015, Gujarat
e-Mail: anjaratbitumen@gmail.com Website: www.gujaratbitumen.com Tel. No.: 91-8160162721

Date:07.04.2021

From:

MRS. PARUL KAILASPURI GOSWAMI

F-102, Nirman Lifestyle,
Near Chanpur Crossing,
Jagatpur, Ahmedabad- 382470

To,

BOARD OF DIRECTOR

GBL INDUSTRIES LIMITED

801, 8th Floor, SAFAL PRELUDE,
B/h. Pinnacle Business Park,
Corporate Road, Prahladnagar
Ahmedabad-380015

Dear Sir,

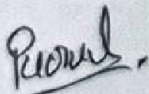
Sub: Resignation from the post of Director of the Company.

I hereby tender my resignation due to personal reasons from the Directorship of the Company. I request the Board of Directors to relieve me from the duties of "Director" and arrange to submit the necessary forms with the Registrar of Companies.

It has been a great working experience with the Company. I would like to thank you for providing me the opportunity to work with the Organization.

Thanking You.

Yours Faithfully,



.....
PARUL GOSWAMI

DIRECTOR

DIN: 08445041