



## GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020  
Ph: 022 - 2282 0048, E-mail: [gpel@kilachand.com](mailto:gpel@kilachand.com) , Website: [www.gpelindia.in](http://www.gpelindia.in)

May 24, 2023

To  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Company Code – 517288**

Dear Sir/Ma'am,

**Subject: Intimation pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

Further to our earlier intimation to Stock Exchanges dated May 3, 2023 regarding request received from Gujarat Industrial Investment Corporation Limited (GIIC) for declassification from Promoter group Category and our intimation dated May 10, 2023 regarding Board approval for such declassification along with extract of minutes of resolution passed at Board Meeting, we wish to inform you that the Company has submitted application to BSE today seeking your approval for declassification of Gujarat Industrial Investment Corporation Limited (GIIC) from Promoter group Category under Regulation 31A of SEBI Listing Regulations.

We request you to kindly take the same on record

**For Gujarat Poly Electronics Limited**

**Nivedita Nambiar**  
**Company Secretary**  
**FCS: 8479**

**REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024**