

GP WIND (JANGI) PRIVATE LIMITED

A member of the Genting Group
(Incorporated under the Companies Act 1956, Company No. U40300TG2010PTC070416)

Registered & Correspondent Office:
2 Lakshmi Nilayam House Number 326 Begumpeta, 6-3-1186/A/8, Hyderabad -500016
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To,
Manager (Listing Dept)
National Stock Exchange
Exchange Plaza
Plot No C/1, G-Block
Bandra Kurla Complex
Bandra East,
Mumbai 400051

Date: 23 June 2021

Ref: ISIN No INE135Y07013

Dear Sirs,

Sub: Intimation pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of office of Independent Directors

In compliance with new Rule 2A of The Companies (Amendment) Act, 2020 which has been introduced under Companies (Specifications of definitions details) Rules, 2014 (Rules), with effect from April 1, 2021, which excludes private companies from the definition of listed companies which have listed their Non-Convertible Debentures (“NCD”) on private placement basis on a recognised stock exchange in terms of Debt Regulations.

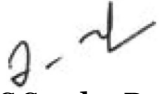
As a result of above amendment, GP Wind (Jangi) Private Limited will be excluded from listed company definition, constitution of Board does not require Independent Directors / Women Director and constitution of Audit Committee and Nomination Remuneration Committee which are constituted with Independent Directors.

Since mandatory appointment of Independent Directors on Board of the Company is no longer required under Company Law, the Independent Directors Mr Koteswara Rao Karuchola and Ms Lavanya Venkata Naga Kandala who retired at the conclusion of eleventh Annual General Meeting of the Company held on June 21, 2021 have not offered themselves for re-appointment on Company’s Board.

Request to take on record and acknowledge.

Yours faithfully,

For GP Wind (Jangi) Private Limited


(S Sundar Rajan)
Director & CFO
(DIN 03594693)



National Stock Exchange Of India Limited

Date of

24-Jun-2021

NSE Acknowledgement

Symbol:-	
Name of the Company: -	GP Wind (Jangi) Private Limited
Submission Type:-	Announcements
Short Description:-	Cessation , Cessation
Date of Submission:-	24-Jun-2021 01:12:07 PM
NEAPS App. No:-	2021/Jun/644/644

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All Announcements Details



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	Application No.	Subject	Ann Type	Submission Date	Status	Acknowledgment
Click here	2021/Jun/544/544	Cessation , Cessation	AN	24-Jun-2021 01:12:07 PM	Submitted	