

PRIYAM BIMAL PARIKH

ADDRESS: 9, HERITAGE RESIDENCY,
THALTEJ - SHILAJ ROAD, THALTEJ GAM,
THALTEJ, AHMEDABAD - 380059, GUJARAT, INDIA.

Date: June 29, 2023

To,
The Board of Directors
Gujarat Tea Processors and Packers Limited
Wagh Bakri House, Opp. Parimal Garden
Ambawadi, Ahmedabad - 380 006, Gujarat.

Ref: DP/Client ID: IN30429512699829

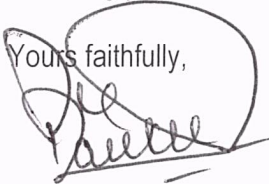
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Priyam Bimal Parikh, Whole-time Director and Member of Gujarat Tea Processors and Packers Limited ("Company") holding 1,55,620 equity shares under DP/Client ID No. IN30429512699829 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Devikaben Paras Desai (DIN: 10212847) for the office of Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation, for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Priyam Bimal Parikh
[DIN: 06459542]

PRIYAM BIMAL PARIKH

ADDRESS: 9, HERITAGE RESIDENCY,
THALTEJ - SHILAJ ROAD, THALTEJ GAM,
THALTEJ, AHMEDABAD - 380059, GUJARAT, INDIA.

Date: June 18, 2022

To,
The Board of Directors
Gujarat Tea Processors and Packers Limited
Wagh Bakri House, Opp. Parimal Garden
Ambawadi, Ahmedabad - 380 006, Gujarat.

Ref: DP/Client ID: IN30429512699829

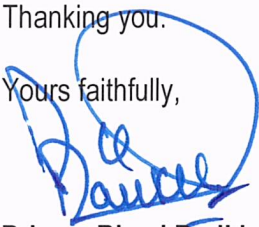
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Priyam Bimal Parikh, Whole-time Director and Member of Gujarat Tea Processors and Packers Limited ("Company") holding 1,62,000 equity shares under DP/Client ID No. IN30429512699829 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Shri Bhushan Chelaram Punani (DIN: 00119874) for the office of Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation, for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Priyam Bimal Parikh
[DIN: 06459542]

PRIYAM BIMAL PARIKH

ADDRESS: 9, HERITAGE RESIDENCY,
THALTEJ - SHILAJ ROAD, THALTEJ GAM,
THALTEJ, AHMEDABAD - 380059, GUJARAT, INDIA.

Date: June 18, 2022

To,
The Board of Directors
Gujarat Tea Processors and Packers Limited
Wagh Bakri House, Opp. Parimal Garden
Ambawadi, Ahmedabad - 380 006, Gujarat.

Ref: DP/Client ID: IN30429512699829

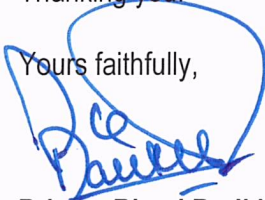
Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Priyam Bimal Parikh, Whole-time Director and Member of Gujarat Tea Processors and Packers Limited ("Company") holding 1,62,000 equity shares under DP/Client ID No. IN30429512699829 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Smt. Malvi Paras Desai (DIN: 09551497) for the office of Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation, for the approval of members at the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Priyam Bimal Parikh
[DIN: 06459542]

PARAS DESAI

ADDRESS: PRABHUKRUPA, PLOT NO 10, SECTOR 09,
KALHAAR BUNGLOWS, NEAR SHILAJ NANDOLI,
GANDHINAGAR 382115, GUJARAT, INDIA

Date: March 03, 2021

To,

The Board of Directors

Gujarat Tea Processors and Packers Limited

Wagh Bakri House, Opp. Parimal Garden

Ambawadi, Ahmedabad - 380 006, Gujarat.

Ref: DP/Client ID: IN30154958424468


Subject: Notice under Section 160 of the Companies Act, 2013.

Dear Sirs,

I, Paras Desai, Executive Director and Member of Gujarat Tea Processors and Packers Limited ("Company") holding 22,61,103 equity shares under DP/Client ID No. IN30154958424468 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Shri Chirinjiv Singh Bedi (DIN: 00123400) for the office of Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013, for his second term of 3 (three) consecutive years commencing from June 21, 2021, for the approval of members at the General Meeting of the Company.

Thanking you.

Yours faithfully,



Paras Desai

[DIN: 00112503]

PARAS DESAI

ADDRESS: PRABHUKRUPA, PLOT NO 10, SECTOR 09,
KALHAAR BUNGLOWS, NEAR SHILAJ NANDOLI,
GANDHINAGAR 382115, GUJARAT, INDIA

Date: June 02, 2020

To,

The Board of Directors

Gujarat Tea Processors and Packers Limited

Wagh Bakri House, Opp. Parimal Garden

Ambawadi, Ahmedabad - 380 006, Gujarat.

Ref: DP/Client ID: IN30154958424468

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Paras Desai, Executive Director and Member of Gujarat Tea Processors and Packers Limited ("Company") holding 22,61,103 equity shares under DP/Client ID No. IN30154958424468 hereby give notice pursuant to Section 160 of the Companies Act, 2013, proposing the candidature of Shri Rajesh Chimanlal Shah (DIN: 00095221) for the office of Independent Director of the Company pursuant to Section 149 of the Companies Act, 2013, for his second term of consecutive 5 (five) years commencing from August 01, 2020, for the approval of members at the General Meeting of the Company.

Thanking you.

Yours faithfully,



Paras Desai

[DIN: 00112503]

