

Appointment of Mr. Rajan Pyarelall Vahi as an Additional Director (Non - Executive & Independent)

Gujarat Poly Electronics Limited announced the appointment of Mr. Rajan Pyarelall Vahi as an Additional Director **(Non-Executive & Independent)** on the Board of the Company w.e.f. 24th January,2019 to hold office till the conclusion of the next Annual General Meeting.

Given below is a brief profile of Mr. Rajan P. Vahi

Mr. Rajan P. Vahi is MBA from Case Western Reserve University, Cleveland, Ohio, B.A (Accounting) Case Western Reserve University, Cleveland, Ohio, currently occupying as Senior Vice President – Supply Chain and Business Intelligence at Powerica Ltd. He is also Director in Vahi Financial Services Pvt. Ltd.