



# GAYATRI RUBBERS AND CHEMICALS LTD

CIN: U25209HR2022PLC102495

To,  
Listing Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051, India

09/11/2024

**Symbol: GRCL**

**Sub.: Non-applicability of Regulations 23(9) of SEBI (LODR) Regulations, 2015 on disclosure of related party transactions for the half year ended on 30th September, 2024**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:-

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange

It may further be noted that we fall into category (a) and (b) as above because the paid-up Equity Share capital of the Company is less than Rs. 10 Crores i.e. Rs. 5.74 crore and the Net Worth is less than 25 Crores i.e. Rs. 11.27 crore as on the last day of the previous financial year i.e. 31st March 2024 and our equity shares are listed on the NSE EMERGE, and therefore the provisions of Regulation 23(9) do not apply to our Company and we are not required to give any disclosure under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take above in your records.





Thanking you,

Yours faithfully,

**For Gayatri Rubbers and Chemicals Limited**

**Roli Jain**  
**Company Secretary & Compliance officer**  
**M. No.- 57209**

**GST NO - 06AAJCG6767C1ZH**

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