



GAYATRI RUBBERS AND CHEMICALS LTD

CIN: U25209HR2022PLC102495

To,

Date: May 27th, 2023

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra kurla Complex,
Bandra (East), Mumbai- 400051.**

Reference: ISIN- INE0LVM01018; Symbol- GRCL

Subject: Declaration with respect to Non-applicability of Related Party Disclosure for the half year ended 31st March 2023

Dear Sir/Ma'am,

With respect to above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of Regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on SME Exchange.

Hence, we being an entity listed on NSE SME platform (SME), compliances pursuant to regulation 23 of the SEBI (LODR) Regulations, 2015 pertaining to Disclosure of Related Party Transactions in specified format are not applicable to the Company.

You are requested to please take the same on your record.

Thanking you,

Yours Sincerely,

For Gayatri Rubbers and Chemicals Limited

ROLI
JAIN

Digitally signed
by ROLI JAIN
Date: 2023.05.27
20:52:45 +05'30'

Roli Jain

Company Secretary and Compliance Officer

M. No.- 57209

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