



# GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Dated: June 20, 2026

To,

**The National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C /1, G Block,  
Bandra - Kurla Complex, Bandra (E), Mumbai – 400051,  
Maharashtra, India.

NSE Symbol: GRCL

Re: ISIN – INE0LVM0101

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor for FY 2026-27**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Gayatri Rubbers and Chemicals Limited (the “Board”) at its meeting held today, i.e., Monday, August 31, 2026, at the Registered Office of the Company, inter alia considered and approved the appointment of **M/s. Akash & Co., Company Secretaries** having Peer Review No. 3283/2023 as the **Secretarial Auditors** of the Company to conduct **Secretarial Audit for Financial Year 2026-27**.

The details with respect to the appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The meeting commenced at 02:00 P.M. and concludes at 02:30 P.M.

Thanking You

Yours Faithfully,

For Gayatri Rubbers and Chemicals Limited

**Utsav Chotai**

**Whole-Time Director**

**DIN: 0955713**

**GST NO - 06AAJCG6767C1ZH**

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✉ sales@gayatrirubberchemicals.com

🌐 www.gayatrirubberchemicals.com

📍 Plot no - 675, Sector 69, IMT FARIDABAD (HARYANA) 121004



# GAYATRI RUBBERS AND CHEMICALS LIMITED

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Annexure-A

**Disclosure in terms of Regulations 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30 , 2026**

| S. No. | Particulars                                                                                       | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name of the auditor                                                                               | M/s. Akash & Co., Company Secretaries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 2.     | Reason for change viz. appointment, resignation, removal, death or otherwise                      | To conduct Secretarial Audit for Financial Year 2026-27.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 3.     | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | August 31, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 4.     | Brief Profile (in case of appointment)                                                            | <p>Mr. Akash Goel, proprietor of M/s Akash &amp; co., Company Secretaries is a member of Institute of Company Secretaries of India with more than 7 years of experience in various laws including corporate laws.</p> <p>The M/s Akash &amp; co., Company Secretaries is a Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.</p> <p>In the opinion of the Board, Mr. Akash Goel possesses the relevant expertise and experience which is commensurate with the size and requirements of the Company.</p> |
| 5.     | Disclosure of relationships between directors (in case of appointment of a director).             | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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