



GSB FINANCE LTD.

Date: 30th May 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

Dear Sir,

Sub: Non - Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 (as amended) read with SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019, BSE Circular Nos. LIST/COMP/10/2019-20 dated 9th May 2019 and LIST/COMP/12/2019-20 dated 14th May 2019 for the Financial Year ended 31st March, 2024

BSE Code: 511543

CIN: L99999MH2001PLC134193

Dear Sir,

This is to inform you that Annual Secretarial compliance Report under Regulation 24A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018 read with SEBI circular dated 8th February, 2019 & BSE Circulars dated 9th May 2019 and 14th May, 2019 is not applicable to our company as the Company is claiming exemption under Regulation 15(2)(a) of SEBI (LODR) Regulations, 2015 by which the specified Corporate Governance regulations shall not apply to the listed entity having paid up capital of not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of the previous financial Year.

Yours faithfully,

For GSB Finance Limited

RAMAKANT
SAGARMAL BIYANI

Digitally signed by RAMAKANT
SAGARMAL BIYANI
Date: 2024.05.30 14:19:41
+0530

RAMAKANT SAGARMAL BIYANI
Managing Director
DIN No. 00523178

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