GGAG
GEARS, PINIONS & FORGED COMPONENTS

G.G. AUTOMOTIVE GEARS LIMITED

Regd. Office & Works : 2-A, I.S. Gajra Industrial Area No. 1,
A.B. Road, Dewas - 455 001 (M.P.) INDIA
Phone : 91-7272-405310, 404802 **Email :** ggmarketing@ggautomotive.com
CIN : L29130MP1974PLC035049

Date: 23rdMay, 2024

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code:531399

Subject: Declaration of Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for half year ended 31.03.2024.

Dear Sir/ Madam,

With reference to the captioned mentioned, 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) of sub-regulation (2) of regulation 46 and part C, D and Eof Schedule V shall not apply in respect of — The listed company having paid-up share capital not exceeding Rupees Ten crore and Net Worth not exceeding Rupees Twenty-Five crore as on the last day of the previous financial year.

We wish to inform you that the Company's paid-up share capital and net worth falls below the criteria as laid down under the Regulation 15(2) of the SEBI (LODR) Regulations.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) ofSEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

Kennedy Ramchand Gajra

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, st=Madhya Pradesh, 2.5.4.20=e65de1616d11e6e367b04a2148b7a5688d154b398273965aa13b317054e88ac18, postalCode=452010, street=38-B, ashiyana A/6, scheme no78,vijay nagar,Indore,Vijay Nagar,Indore,Indore, pseudonym=442a352497855e7f8ce8ac41bea57e7f, title=1512, serialNumber=1b0f23f6eb0ff25c468f3f35764e40863a5ae6a86f5d749f8d7d6b15a883a219, o=Personal, cn=Kennedy Ramchand Gajra
Date: 2024.05.23 16:36:58 +05'30'

G. G. AUTOMOTIVE GEARS LTD. DEWAS

KENNEDY RAMCHAND GAJRA
MANAGIN DIRECTOR
DIN: 02092206