



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
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GKCL: SE:2024-25

May 30, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub: Non-Applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for year ended 31st March, 2024.

Dear Sir/Madam,

This is in reference to the captioned subject that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub-regulation of Regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

With regard to same, we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore.

Hence, the provisions of Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the Related Party Transactions for half year ended 31st March, 2024 with the Exchange.

Kindly take the same on your record and acknowledge.

Thanking you,

For G.K. CONSULTANTS LIMITED

**KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER**