

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

Website: [www.giesl.in](http://www.giesl.in); E-mail ID : [investors@giesl.in](mailto:investors@giesl.in)

November 4, 2022

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

Listing Compliance Department  
BSE Limited.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: GISOLUTION**

**Scrip Code: 533048**

**Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015 as amended from time to time. Please find the enclosed here with disclosure on Related Party transactions for the half year ended September 30, 2022.

The above information is also available on the company's website at [www.giesl.in](http://www.giesl.in).

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
*for* GI Engineering Solutions Limited

Vishesh Gupta  
Director  
DIN: 00255689

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## List of Related Parties

<b>Key Management Personnel (KMP)</b>	
Mr. Vishesh Gupta	Director
Mr. Suresh Kumar Dhingra	Whole Time Director
Mrs. Swati Gupta	Independent Director
Mr. Om Prakash Agarwal	Independent Director
Mr. Amandeep Singh	Independent Director
Ms. Pranjali Joshi	Company Secretary (resigned w.e.f. 14/10/2022)

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## LIST OF RELATED PARTY TRANSACTIONS

S.No.	Name of the Party	Nature of Concern/Interest	Details of transaction	30.09.2022
1.	Mr. Suresh Kumar Dhingra	Whole Time Director	Remuneration	44,000
2.	Ms. Pranjali Joshi	Company Secretary	Remuneration	199998