G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 **FAX :** +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 21st October, 2022

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 30.09.2022.

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 E of 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) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

KENNEDY RAM GAJRA

Digitally signed by KENNEDY RAM GAJRA
DN: c=IN, o=Personal, pseudonym=cabdbe38e8d6620ef1c225948b7afddfc8a7f13c3add40c0c937ed0eec3cd5c, postalCode=452010, st=MADHYA PRADESH, serialNumber=1b0f2596eb0ff25c46853f3576f4e40563a6ae6e9e5d749386cf7d61b15a803e219, cn=KENNEDY RAM GAJRA
Date: 2022.10.21 12:43:22 +05'30'

KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206

G G AUTOMOTIVE GEARS LTD. DEWAS

TÜV INDIA
ISO 9001 + ISO 14001 + ISO 45001 Certified