



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Phase I, Doddanekkundi
Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 - 28524133 / 91– 80 - 40943197
E-mail: info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: November 28, 2022

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 506858

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith ('Annexure A') the disclosure of Related Party Transactions for the half year ended September 30, 2022, in the specified format.

The said statement of Related Party Transactions will also be uploaded on Company's website, i.e., <https://www.gpl.in/>

Please take the same on records.

Thanking you,

For **Gujarat Petrosynthese Limited**

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash,
Road No.4, Banjara Hills, Hyderabad-500034

Date: November 28, 2022

Place: Hyderabad

Encl.: As above

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **Email:** - secretarial@gujaratpetrosynthese.com

	Gujarat Petrosynthese Limited	-	Mr. Raghu Venkataraman	-	Independent Director	Sitting fees	Rs. 1,80,000/-	Rs. 67,500/-							
	Gujarat Petrosynthese Limited	-	Mr. Moreshwar Garde	-	Independent Director	Sitting fees	Rs. 1,80,000/-	Rs. 67,500/-							

****Mr. Divyaraj Chandwaskar was appointed as the Company Secretary and Compliance Officer of the Company w.e.f. August 12, 2022.***