



GSB FINANCE LTD.

Date: 07-06-2023

To,  
The Bombay Stock Exchange  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub:Non - Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015** (as amended) read with SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, BSE Circular Nos. LIST/COMP/10/2019-20 dated 9<sup>th</sup> May 2019 and LIST/COMP/12/2019-20 dated 14<sup>th</sup> May 2019 for the Financial Year ended 31<sup>st</sup> March, 2023

**BSE Code:**511543

**CIN:**L99999MH2001PLC134193

Dear Sir,

This is to inform you that Annual Secretarial compliance Report under Regulation 24A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2018 read with SEBI circular dated 8<sup>th</sup> February, 2019 & BSE Circulars dated 9<sup>th</sup> May 2019 and 14<sup>th</sup> May, 2019 is not applicable to our company as the Company is claiming exemption under Regulation 15(2)(a) of SEBI (LODR)Regulations, 2015 by which the specified Corporate Governance regulations shall not apply to the listed entity having paid up capital of not exceeding Rs. 10 Crores and Networth not exceeding Rs. 25 Crores as on the last day of the previous financial Year.

Yours faithfully,

GSB FINANCE LIMITED

*Ramakant*

Ramakant Biyani  
Managing Director  
(DIN: 00523178)

