



GITA RENEWABLE ENERGY LIMITED

CIN : L40108TN2010PLC074394

Registered Office : Survey. No.180 & 181, OPG Nagar, Periya Obulapuram Village,
Nagaraja Kandigai, Madharpakkam Road, Gummidipoondi - 601 201, Thiruvallur District, Tamil Nadu
Telefax : 044 27991450 E-mail : investor@gitarenewable.com Web : www.gitarenewable.com

To.

Dated: 13-01-2022

Manager,
Bombay Stock Exchange Limited,
Phirozejeejee Bhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001, India

Dear Sir/Madam,

Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

Ref: Scrip Code: 539013

Scrip Name: GITARENEW

This is to inform you that in accordance with Regulation 15(2) (a) of the SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations 2018 which was effective from 01-04-2019 in terms of that the various Regulations shall not applicable in respect of our Company

Furthermore, we would like to inform you that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the Compliance with the Corporate Governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and Net worth not exceeding Rupees 25 crores, as on the last day of previous financial year.

As per exemption given under Regulation 15 (2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the requirement of submission of the Corporate Governance Report as required under Regulation 27(2) of SEBI (LODR), Regulation 2015 is not applicable to the Company.

Kindly take on record the above information and oblige.

Thanking You

For Gita Renewable Energy Limited

Anadish Srivastava
Company Secretary & Compliance Officer
ACS-57126

