



GUJCHEM DISTILLERS INDIA LIMITED

Date: November 21, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001, Maharashtra

Sub: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on September 30, 2022
BSE Code: 506640

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, 24 A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of —

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and networth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange;

Kindly take note that Company is covered under clause ("a") as mentioned above thereof, provisions of Regulation 23(9) is not applicable to our Company.

The paid-up equity share capital does not exceed Rs. 10 Crores and Net Worth does not exceed Rs. 25 Crores as on March 31, 2022.

Hence, our Company is not required to submit Related Party Transaction disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on September 30, 2022.

Please take the same on your record.

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
(DIN: 03082957)

