REF: GAEL\STOCK35\2023\28

Date: 06th May, 2023

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 524226 The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: GAEL

Dear Sir / Madam,

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the period from 01st October, 2022 to 31st March, 2023.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE COMPANY SECRETARY

Encl.: As above

Gujarat Ambuja Exports Limited - Related Party Transactions for the period from 01st October, 2022 to 31st March, 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

											relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is											
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party	Details of other related party transaction	the related		Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Gujarat Ambuja Exports Limited	AAACG3980A	Jupiter Corporate Services Limited	AAACJ5265F	Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Rent received	0.36	Approved	0.36	0	0										
2	Gujarat Ambuja Exports Limited	AAACG3980A	Sulochana Gupta	ADHPG1324P	Relative of Key Managerial Personnel	Any other transaction	Sitting Fees		Not Applicable	0.525	0	0										
3	Gujarat Ambuja Exports Limited	AAACG3980A	Vishvawir Sarandas	. AAJPD6672J	Non Executive Director	Any other transaction	Sitting Fees		Not Applicable	1.425	0	0										
4	Gujarat Ambuja Exports Limited	AAACG3980A	Sandeep Singhi	ACAPS7055B	Non Executive Director	Any other transaction	Sitting Fees		Not Applicable	1.225	0	0										
5	Gujarat Ambuja Exports Limited	AAACG3980A	Maitri Mehta	AJFPM0223K	Non Executive Director	Any other transaction	Sitting Fees		Not Applicable	1.425	0	0										
6	Gujarat Ambuja Exports Limited	AAACG3980A	Sudhin B. Choksey	AAHPC1433E	Non Executive Director	Any other transaction	Sitting Fees		Not Applicable	0.525	0	0										
7	Gujarat Ambuja Exports Limited	AAACG3980A	Manish Kumar Gupta	AAZPG8112A	Key Managerial Personnel	Remuneration			Not Applicable	4357.892	0	4280										
8	Gujarat Ambuja Exports Limited	AAACG3980A	Sandeep Agrawal	ADNPA3815B	Key Managerial Personnel	Remuneration			Not Applicable	36.57498	0	0										
9	Gujarat Ambuja Exports Limited		Siddharth Agrawal	ABRPA2352H	Relative of Key Managerial Personnel	Remuneration			Not Applicable	20.02125	0	0										
10	Gujarat Ambuja Exports Limited	AAACG3980A	Shreyaan Gupta	AQUPG1658A	Relative of Key Managerial Personnel	Remuneration			Not Applicable	8.97498	0	0										
11	Gujarat Ambuja Exports Limited	AAACG3980A	N Giridhar	AAIPG8171G	Key Managerial Personnel	Remuneration			Not Applicable	23.13943	0	0										
12	Gujarat Ambuja Exports Limited	AAACG3980A	Chetna Dharajiya	AKDPD5975A	Key Managerial Personnel	Remuneration			Not Applicable	6.31476	0	0										
13	Gujarat Ambuja Exports Limited	AAACG3980A	Kalpesh Dave	ASQPB2493J	Key Managerial Personnel	Remuneration			Not Applicable	5.6035122	0	0										
14	Gujarat Ambuja Exports Limited	AAACG3980A	Sulochana Gupta	ADHPG1324P	Relative of Key Managerial Personnel	Any other transaction	Commission	2.5	Not Applicable	2.5	0	2.5										
15	Gujarat Ambuja Exports Limited	AAACG3980A	Vishvawir Sarandas	. AAJPD6672J	Non Executive Director	Any other transaction	Commission	2.5	Not Applicable	2.5	0	2.5										
16	Gujarat Ambuja Exports Limited	AAACG3980A	Sandeep Singhi	ACAPS7055B	Non Executive Director	Any other transaction	Commission	2.5	Not Applicable	2.5	0	2.5										

	Limited				Director												
18	Gujarat Ambuja Exports Limited	AAACG3980A	Sudhin B. Choksey	AAHPC1433E	Non Executive Director	Any other transaction	Commission	0.83333	Not Applicable	0.83333	0	0.83333					
19	Gujarat Ambuja Exports Limited	AAACG3980A	Manish Kumar Gupta	AAZPG8112A	Key Managerial Personnel	Any other transaction	Rent Paid	6.894	Approved	6.894	0	0					
20	Gujarat Ambuja Exports Limited	AAACG3980A	Sulochana Gupta	ADHPG1324P	Relative of Key Managerial Personnel	Any other transaction	Rent Paid	2.7	Approved	2.7	0	0					
21	Gujarat Ambuja Exports Limited	AAACG3980A	Jupiter Corporate Services Limited	AAACJ5265F	Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Rent Paid	0.36	Approved	0.36	0	0					
22	Gujarat Ambuja Exports Limited	AAACG3980A	SMAS Investors LLP	ABPFS5380M	Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Rent Paid	200.05297	Approved	200.05297	0	0.41966					
23	Gujarat Ambuja Exports Limited	AAACG3980A	Jupiter Corporate Services Limited	AAACJ5265F	Enterprise significantly influenced by Key Managerial Personnel	Any other transaction	Legal and Professional Charges	6.24	Approved	6.24	0	0					
24	Gujarat Ambuja Exports Limited	AAACG3980A	Maiz Citchem Limited	AAQCM3397K	Wholly Owned Subsidiary	Any other transaction	Reimbursement of Incorporation expense	17.6345478	Not Applicable	17.6345478	0	0					
25	Gujarat Ambuja Exports Limited	AAACG3980A	Maiz Citchem Limited	AAQCM3397K	Wholly Owned Subsidiary	Any other transaction	Subscription of Shares	1500	Not Applicable	1500	0	0					

Total value of transaction during the reporting period

6208.72076