



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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GKCL: SE: 2024-25

October 22, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, India

Scrip Code : 531758

Subject: Non-Applicability of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2024.

Dear Sir/Madam,

This is in reference to the captioned subject that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of sub-regulation 2 of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not be applicable in respect of Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

With regard to same, we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore.

Hence, the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the Related Party Transactions for half year ended September 30, 2024 with the Exchange.

The above information will also be available on the website of company at <https://gkconsultantsltd.com/>.

Kindly take the same on your record and acknowledge.

Thanking you,
For **G. K. Consultants Limited**

Divya Malini Gupta
Managing Director
DIN: 00006225

Date : October 22, 2024
Place : New Delhi