



G.G. AUTOMOTIVE GEARS LTD.

REGD. OFF. & WORKS : 2-A, I.S. GAJRA INDUSTRIAL AREA-1, A.B. ROAD, DEWAS - 455 001 (M.P.) INDIA
PHONE : +91-7272-405310, 404802 FAX : +91-7272-404802
E-MAIL : ggmarketing@ggautomotive.com, ggautomotive@yahoo.com
CIN : L29130MP1974PLC035049

Date: 08th November, 2023

To,
BSE Limited
Listing Department
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code:531399

Subject: Declaration of Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 for half year ended 31.03.2023.

Dear Sir/ Madam,

With reference to the captioned mentioned, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and part C, D and E of Schedule V shall not apply in respect of — The listed company having paid-up share capital not exceeding Rupees Ten crore and Net Worth not exceeding Rupees Twenty-Five crore as on the last day of the previous financial year.

We wish to inform you that the Company's paid-up share capital and net worth falls below the criteria as laid down under the Regulation 15(2) of the SEBI (LODR) Regulations.

Accordingly, the company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours truly,

For G. G. AUTOMOTIVE GEARS LIMITED

**Kennedy
Ramchand
Gajra**

**KENNEDY RAM GAJRA
MANAGING DIRECTOR
DIN: 02092206**

Digitally signed by Kennedy Ramchand Gajra
DN: c=IN, ou=Madhya Pradesh,
2.5.4.20=e55d4e16116f11e6e367b04a2148b7e5688115463
98273965aa1303170588ba16, postalCode=452014,
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serialNumber=42a35249785567f80c8a41bee5767f,
title=MD,
serialNumber=11802556e0825c468f3576e401863a0e6
a863d74986c078b15a803a219, o=Personal,
cn=Kennedy Ramchand Gajra
Date: 2023.11.08 16:55:53 +05'30'



Please visit our web site at [www. ggautomotive.com](http://www.ggautomotive.com)