



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020
Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 12th May, 2023

To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Company Code – 517288

Dear Sir/Ma'am,

**Sub: Non-Applicability of Annual Disclosure under SEBI Circular-
SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

We, Gujarat Poly Electronics Limited, hereby confirm that we are NOT a Large Corporate as per the applicability criteria specified under para 2.2 given under the SEBI circular SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018.

You are requested to kindly take this on record.

Yours faithfully,
For Gujarat Poly Electronics Limited

For Gujarat Poly Electronics Limited

(Nivedita Nambiar)
Company Secretary & Compliance Officer
FCS: 8479


Harshad H Jani
Chief Financial Officer