



## GUJARAT PETROSYNTHESIS LIMITED

**Reg. Off:** No.24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.

Ph: 91 – 80 - 28524133

E-mail : [info@gpl.in](mailto:info@gpl.in), Website: [www.gpl.in](http://www.gpl.in)

CIN No. L23209KA1977PLC043357



**Date:** May 30, 2023

To,  
**BSE Limited,**  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 506858**

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith ('Annexure A') the disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2023, in the specified format.

The said statement of Related Party Transactions will also be uploaded on Company's website, i.e., <https://www.gpl.in/>

Please take the same on records.

**Thanking you,**

**For Gujarat Petrosynthese Limited**

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**Urmi N. Prasad**  
**Joint Managing Director**  
**DIN:** 00319482  
**Address:** 8-2-417/301, Mount Kailash,  
Road No. 4, Banjara Hills, Hyderabad-500034

**Date:** May 30, 2023

**Place:** Mumbai

**Encl.: As above**



					(KMP)											
	Gujarat Petrosynthese Limited	-	Mr. Rajesh Parikh	-	Independent Director	Sitting fees	Rs. 1,80,000/-	Rs. 90,000/-								
	Gujarat Petrosynthese Limited	-	Mr. Raghu Venkataraman	-	Independent Director	Sitting fees	Rs. 1,80,000/-	Rs. 90,000/-								
	Gujarat Petrosynthese Limited	-	Mr. Moreshwar Garde	-	Independent Director	Sitting fees	Rs. 1,80,000/-	Rs. 90,000/-								

***\*Mr. Divyaraj Chandwaskar has resigned from the post of the Company Secretary and Compliance Officer of the Company w.e.f. November 07, 2022.***

***\*Mr. Sagar Pahariya was appointed as the Company Secretary and Compliance Officer of the Company w.e.f. November 14, 2022.***