

GUJARAT PETROSYNTHESE 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, Website: 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

<u>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")</u>

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

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

GUJARAT PETROSYNTHESE LIMITED

Format for disclosure of related party transactions from October 01, 2022 till March 31, 2023

S. No	Details of the pa (listed entity /subsidiary) en the transaction	Details of the counterparty			Type of related party transact ion	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		party transaction relates to load or given by the listed entity/sul			d party transactions - applicable only in case the related ins, inter-corporate deposits, advances or investments made bisidiary. These details need to be disclosed only once, inter-such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relation ship of the counter party with the listed entity or its subsidia ry				Op en in g ba la nc e	Closin g balanc e	Nature of indebtednes s (loan/issuance of debt/any other etc.)	Cost	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenur e	Secured / unsecur ed	Purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage)
	Gujarat Petrosynthese Limited	-	Ms. Urmi N. Prasad	-	Joint Managin g Director (KMP)	Remuner ation	Salary & Perquisites: 35,00,000/-	Salary & Perquisites: Rs. 20,05,362/-			None			None	None	None	None	None
	Gujarat Petrosynthese Limited	-	Ms. Charita Thakkar	-	Joint Managin g Director (KMP)	Remuner ation	Salary & Perquisites: 35,00,000/-	Salary & Perquisites: Rs. 15,38,636/-										
	Gujarat Petrosynthese Limited	-	Mr. Divyaraj Chandwas kar	-	Company Secretary and Complian ce Officer (KMP)	Remuner ation	Rs. 2,84,472/-	Rs. 27,288/-										
	Gujarat Petrosynthese Limited	-	Mr. Sagar Pahariya	-	Company Secretary and Complian cOfficer	Remuner ation	Rs. 3,00,000/-	Rs. 96,750/-										

				(KMP)							
Gujarat	-	Mr. Rajesh	-	Independ	Sitting	Rs. 1,80,000/-	Rs. 90,000/-				
Petrosynthese		Parikh		ent	fees						
Limited				Director							
Gujarat	-	Mr. Raghu	-	Independ	Sitting	Rs. 1,80,000/-	Rs. 90,000/-				
Petrosynthese		Venkatara		ent	fees						
Limited		man		Director							
Gujarat	-	Mr.	-	Independ	Sitting	Rs. 1,80,000/-	Rs. 90,000/-				
Petrosynthese		Moreshwa		ent	fees						
Limited		r Garde		Director							

^{*}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.