

To

The Manager Listing Department **BSE** Limited Rotunda Building, P J Towers, Dalal Street Mumbai — 400 001.

Scrip code: GAYATRIBI | 524564 | INE052E01015

Dear Sir,

Sub: Compliance under Regulation 23 (9) of the Securities and Exchange of Board of India (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed disclosure of related party transactions of Gayatri Bioorganics Limited for the half year ended September 30, 2020 in the format specified in the relevant accounting standards.

We would request you to please take note of the same.

Thanking you,

Yours sincerely For GAYATRI BIOORGANICS LIMITED

C V Rayudu Whole Time Director



Regd. & Corp. Office : Gayatri Bio Organics Limited, B1. 1st Floor, 6-3-1090. TSR Towers. Rai Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana

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CIN NO : L24110TG1991PLC013512

Compliance under Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Related Party Disclosure for GAYATRI BIOORGANICS LIMITED for the Half Year ended 30.09.2020

| Subsidiary Companies | Step-down Subsidiary Companies | | |
|---|--|--|--|
| Nil | Nil | | |
| Associate Companies and companies in which | Key Management Personnel and | | |
| the Company has substantial Interest. | their Relatives | | |
| Nil | Mr. C.V.Rayudu (WTD) | | |
| | Mr. Achanta Prabhakar Rao (CFO) | | |
| | Mr. T.V. Sandeep Kumar Reddy | | |
| | Mrs. Tikkavarapu Sarita Reddy | | |
| | Mrs. Sneha Murlimanohar Bangad (CS&CO) | | |
| Entities in which KMP or their relatives are interested | Joint Ventures | | |
| NIL | NIL | | |

RELATED PARTY TRANSACTIONS DURING THE YEAR

| | | | | 2 | | <u>In Lakhs</u> |
|---|--|------------|--|--------------------------------|--|---|
| Description | Holding, Subsidiary & Step down Subsidiary | Associates | Entities in which KMP are interested & Joint ventures | Key Management Personnel | Relatives of Key Management Personnel | Related Party (As per Companies Act 2013) |
| Managerial Remuneration Paid | | | | 12.16 | | |
| Balances payable to related parties Unsecured loans | | | | | | 170.16 |
| T.V. Sandeep Kumar Reddy | | | | | - C | |

