CIN: L25209HR2022PLC102495

Date: January 20, 2024

To,

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051

Dear Sir(s),

Sub: Intimation of Shifting of Registered Office & Production Unit of The Company

Pursuant to Regulation 30 and all other Regulation of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company at its meeting held today i.e. January 20, 2024 have accorded their consent to shift the Registered office and Production Unit of the Company from Plot No. 11, Gali No. 3, Opp. Beri Ka Bagh, Malerna Road Ballabhgarh Haryana-121004 to Industrial Shed, Plot No. 675, Sector- 69 Faridabad, Tehsil Ballabgarh, Distt. Faridabad, Haryana- 121004 with effect from 22nd January 2024.

This is to further inform you that existing production capacity is 80,000 K.G. per month which will further increase after shifting the production unit upto 300%.

Kindly acknowledge the receipt and take the above information on your records.

Thanking You, Yours Faithfully,

For Gayatri Rubbers and Chemicals Limited

Roli Jain

Company Secretary and Compliance Officer

GST NO - 06AAJCG6767C1ZH

- +91-9766935377
- sales@gayatrirubberchemicals.com
- www.gayatrirubberchemicals.com
- Plot no 11, Gail no. 3, Opp. Beri Ka Bagh, Malerna Road, Ballabgarh, Faridabad, Haryana-121004