

**GRATEX INDUSTRIES LIMITED**

**CODE OF CONDUCT**

**FOR**

**BOARD AND SENIOR MANAGEMENT PERSONNEL**

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

**ACKNOWLEDGEMENT FORM**

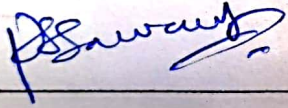
The Compliance Officer

**GRATEX INDUSTRIES LIMITED**

Mumbai

I, **Prashant Shiriram Sawant S/o Shiriram Sambhaji Sawant**, residing at - **301, Krishna Building, Plot No. 138, Sector 12 Vashi, Navi Mumbai-400703** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature



Name

Prashant Shiriram Sawant

Din

08503935

Designation Independent Director

Date

31.03.2021

Place

Mumbai

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**BOARD AND SENIOR MANAGEMENT PERSONNEL**

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015)

**Annual Affirmation of Compliance Form**

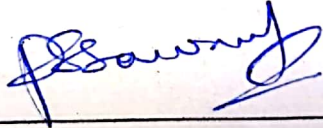
The Compliance Officer

**GRATEX INDUSTRIES LIMITED**

Mumbai

I, **Prashant Sambhaji Sawant S/o Shriram Sambhaji Sawant**, residing at - **301, Krishna Building, Plot No. 138, Sector 12, Vashi, Navi Mumbai – 400703** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, affirm to the best of my knowledge and belief, that I have fully complied with the Code of Conduct during the year **2020-2021**.

Signature



Name

Prashant Shriram Sawant

Din

08503935

Designation Independent Director

Date

31.03.2021

Place

Mumbai