

<b>General information about company</b>	
Scrip code	544491
NSE Symbol	GEMAROMA
MSEI Symbol	NOTLISTED
ISIN	INE06XZ01023
Name of the entity	Gem Aromatics Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no instances of such acquisitions of Shares/ Voting Rights made in Unlisted Companies, in this Quarter. Hence, we have selected "No" in this tab.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no instance of impositions of penalties or fines on our entity. Hence, we have selected No in this tab.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no updates on ongoing Tax Litigations. Hence, we have selected No in this tab.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there is no such event of this line item during the quarter. Hence, we have selected No in this tab.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comg00754
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vipul Nathalal Parekh	AHHPP2423L	00235974	Executive Director	Chairperson related to Promoter		09-10-1960
2	Mrs	Kaksha Vipul Parekh	AHHPP2425N	00235998	Executive Director	Not Applicable		20-09-1965
3	Mr	Yash Vipul Parekh	AABPP3469P	03514313	Executive Director	Not Applicable	CEO-MD	07-10-1986
4	Mrs	Vishakha Hari Bhagvat	AAKBP1822D	10352263	Non-Executive - Independent Director	Not Applicable		21-08-1961
5	Mr	Shrenik Kishorbhai Vora	AAEPV3343B	08688950	Non-Executive - Independent Director	Not Applicable		06-08-1974
6	Mr	Ajay Sahai	AARPS2639C	06640411	Non-Executive - Independent Director	Not Applicable		10-08-1961
7	Mr	Parag Ratankar Gogate	AHNPG3328H	10290631	Non-Executive - Independent Director	Not Applicable		30-06-1975
8	Mrs	Shubhangi Bhalchandra Umbarkar	AALPU9134G	10302285	Non-Executive - Independent Director	Not Applicable		26-02-1970

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-10-1997	07-11-2023			1	0	0	0			
2	NA		27-10-1997	07-11-2023			1	0	1	0			
3	NA		29-04-2011	07-11-2023			1	0	1	0			
4	NA		07-11-2023	07-11-2023		22.24	1	1	2	0			
5	NA		21-09-2023	21-09-2023		24.1	1	1	2	2			
6	NA		21-09-2023	21-09-2023		24.1	1	1	1	0			
7	NA		21-09-2023	21-09-2023		24.1	1	1	0	0			
8	NA		17-12-2023	17-12-2023		21.15	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08688950	Shrenik Kishorbhai Vora	Non-Executive - Independent Director	Chairperson	07-11-2023		
2	06640411	Ajay Sahai	Non-Executive - Independent Director	Member	07-11-2023		
3	10352263	Vishakha Hari Bhagvat	Non-Executive - Independent Director	Member	07-11-2023		
4	00235998	Kaksha Vipul Parekh	Executive Director	Member	07-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06640411	Ajay Sahai	Non-Executive - Independent Director	Chairperson	07-11-2023		
2	08688950	Shrenik Kishorbhai Vora	Non-Executive - Independent Director	Member	07-11-2023		
3	10290631	Parag Ratankar Gogate	Non-Executive - Independent Director	Member	07-11-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08688950	Shrenik Kishorbhai Vora	Non-Executive - Independent Director	Chairperson	07-11-2023		
2	10352263	Vishakha Hari Bhagvat	Non-Executive - Independent Director	Member	07-11-2023		
3	03514313	Yash Vipul Parekh	Executive Director	Member	07-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00235998	Kaksha Vipul Parekh	Executive Director	Chairperson	07-11-2023		
2	03514313	Yash Vipul Parekh	Executive Director	Member	07-11-2023		
3	08688950	Shrenik Kishorbhai Vora	Non-Executive - Independent Director	Member	07-11-2023		
4	06640411	Ajay Sahai	Non-Executive - Independent Director	Member	07-11-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00235998	Kaksha Vipul Parekh	Executive Director	Chairperson	02-06-2018		
2	00235974	Vipul Nathalal Parekh	Executive Director	Member	02-06-2018		
3	10290631	Parag Ratankar Gogate	Non-Executive - Independent Director	Member	07-11-2023		
4	10302285	Shubhangi Bhalchandra Umbarkar	Non-Executive - Independent Director	Member	16-12-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-05-2025				Yes	8	5	3
2		14-07-2025	44		Yes	8	8	5
3		12-08-2025	28		Yes	8	7	5
4		21-08-2025	8		Yes	8	8	5
5		22-08-2025	0		Yes	8	7	4
6		12-09-2025	20		Yes	8	8	5

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	4	3	2	0
2	Audit Committee	14-07-2025	44			Yes	4	4	3	0
3	Audit Committee	12-08-2025	28			Yes	4	2	2	0
4	Audit Committee	12-09-2025	30			Yes	4	4	3	0

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Pooja Padam Bhandari
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Kindly note that the Company was listed on BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) with effect from August 26, 2025

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)</b>				
<b>I. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

Kindly note that the Company was listed on BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) with effect from August 26, 2025.

**Annexure III**

1	Name of signatory	Pooja Padam Bhandari
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Pooja Padam Bhandari
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

