

General information about company	
Scrip code	526125
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00HZ01011
Name of the entity	BN HOLDINGS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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	ANUBHAV AGARWAL	AIUPA9614J	02809290	Executive Director	Chairperson	CEO-MD	31-08-1988
2	Mr	ASHUTOSH SHARMA	BGRPS0012G	09501382	Non-Executive - Non Independent Director	Not Applicable		21-06-1981
3	Mrs	SHALU SARAF	DEWPS1638B	07794916	Non-Executive - Independent Director	Not Applicable		05-12-1992
4	Mr	RAKESH KUMAR VERMA	ABNPV2527R	09678733	Non-Executive - Independent Director	Not Applicable		02-10-1957

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

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) & 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		30-12-2022				1	0	3	0			
2	NA		01-11-2023				1	0	1	0			
3	NA		02-02-2023			13.29	1	1	1	0			
4	NA		02-02-2023			13.29	1	1	2	2			

Text Block	
Textual Information(1)	<p>As per regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,(Listing Regulations) the listed entity shall submit quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the Recognized Stock Exchange(s) within twenty-one days from close of the quarter.</p> <p>However, as per the Regulation 15(2) of Listing Regulations, the provisions of regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of</p> <p>The listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of previous financial year;</p> <p>Provided that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date</p> <p>(b) The listed entity which has listed its specified securities on the SME Exchange.</p> <p>In lieu of above provisions, this is to inform that the paid up equity share capital and net worth of BN Holdings Limited as on March 31, 2023 was Rs. 9,89,83,000/- and Rs. - 55,02,989/- respectively.</p> <p>We would like to further inform your good office that the paid up equity share capital and net worth of BN Holdings Limited as on March 31, 2024 was Rs. 9,89,83,000/- and Rs 71,07,78,179.07/- respectively.</p> <p>Hence, the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not prima-facie applicable to our company as the paid up capital and net worth of the company, as on the last day of financial year does not exceed the prescribed threshold limit.</p> <p>We would like to bring in your kind notice that the company has filed the Corporate Governance Report for the quarter and year ended March 31, 2024 more as a matter of precaution and disclosure and we request you to treat the same accordingly and not as the compliance mandated by the Regulation referred above.</p> <p>We request your good office to take on record the exemption from corporate governance provisions for the quarter and year ended on March 31, 2024 and confirm.</p>

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	02809290	ANUBHAV AGARWAL	Executive Director	Member	31-12-2022		
2	07794916	SHALU SARAF	Non-Executive - Independent Director	Member	02-02-2023		
3	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	02-02-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	<p>With reference to captioned subject, your good office email dated April 27, 2024, and the corporate governance report filed on April 20, 2024 by the company for the quarter and year ended on March 31, 2024, please note that we have stated in the sub-tab of the report i.e. Annexure-1 Composition of Board of Directors, that Mr. Rakesh Kumar Verma is the chairperson in 2 committees in the column No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations).</p> <p>However, in another sub-tab of the report i.e. Annexure-1 Composition of Committees under the details of Audit Committee instead of selecting the Chairperson from the drop-down given under Category 2 director inadvertently, in Member was selected before the name of the Non-executive Independent Director Mr. Rakesh Kumar Verma.</p> <p>We hereby inform your good office that during the quarter ended March 31, 2024 Mr. Rakesh Kumar Verma, Non-executive Independent Director was the chairperson of the Audit Committee.</p> <p>This is the revise Corporate Governance Report filed today i.e. 29.04.2024 in reply to the email dated April 27, 2024 received from exchange i.e. BSE Limited</p>

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	09501382	ASHUTOSH SHARMA	Non-Executive - Non Independent Director	Member	01-11-2023		
2	07794916	SHALU SARAF	Non-Executive - Independent Director	Member	02-02-2023		
3	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	02-02-2023		

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	02809290	ANUBHAV AGARWAL	Executive Director	Member	31-12-2022		
2	09678733	RAKESH KUMAR VERMA	Non-Executive - Independent Director	Chairperson	02-02-2023		
3	09501382	ASHUTOSH SHARMA	Non-Executive - Non Independent Director	Member	01-11-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	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	27-10-2023				Yes	4	4	2
2	09-11-2023		12		Yes	4	4	2
3		25-01-2024	76		Yes	4	3	2

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	27-10-2023				Yes	3	3	2	0
2	Audit Committee	25-01-2024	89			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-10-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	25-01-2024	89			Yes	3	2	1	0
5	Nomination and remuneration committee	27-10-2023				Yes	3	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	<p>Please note that the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not prima-facie applicable to our company as the paid up capital and net worth of the company, both as on the last day of financial year does not exceed the prescribed threshold limit.</p> <p>However, the company takes the prior approval of Audit Committee and Shareholder approval wherever required for undertaking any related party transactions.</p>

Annexure 1		
VI. 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)	NA
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	REETIKA MAHENDRA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the provisions of regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the company.</p> <p>Accordingly, for the quarter ended December 31, 2023, the company has submitted the Letter of Non-Applicability of Corporate Governance to the exchange.</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.bn-holdings.com/home.php
2	Terms and conditions of appointment of independent directors	Yes		https://www.bn-holdings.com/other_detail.php?id=4
3	Composition of various committees of board of directors	Yes		https://www.bn-holdings.com/corpanouncement.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.bn-holdings.com/other_detail.php?id=4
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.bn-holdings.com/other_detail.php?id=4
6	Criteria of making payments to non-executive directors	Yes		https://www.bn-holdings.com/other_detail.php?id=4
7	Policy on dealing with related party transactions	Yes		https://www.bn-holdings.com/other_detail.php?id=4
8	Policy for determining ‘material’ subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.bn-holdings.com/other_detail.php?id=4
10	Email address for grievance redressal and other relevant details	Yes		https://www.bn-holdings.com/investor-contact.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.bn-holdings.com/investor-contact.php
12	Financial results	Yes		https://www.bn-holdings.com/other_detail.php?id=2
13	Shareholding pattern	Yes		https://www.bn-holdings.com/other_detail.php?id=1
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	Yes		https://www.bn-holdings.com/home.php
17	Advertisements as per regulation 47 (1)	Yes		https://www.bn-holdings.com/corpanouncement.php
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.bn-holdings.com/pdf/policy/12-Policy%20for%20determining%20Materiality%20of%20an%20Events%20%20Information..pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.bn-holdings.com/investor-contact.php
23	Disclosures under regulation 30(8)	Yes		https://www.bn-holdings.com/corpanouncement.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.bn-holdings.com/other_detail.php?id=2
25	Dividend Distribution policy as per Regulation 43A(1)	NA		

26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.bn-holdings.com/other_detail.php?id=3
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.bn-holdings.com/home.php#
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.bn-holdings.com/home.php#
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	<p>Please note that the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not prima-facie applicable to our company as the paid up capital and net worth of the company, as on the last day of financial year does not exceed the prescribed threshold limit. As per Regulation 15 of Listing Regulations, the clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 of Listing Regulations are not applicable on the company.</p>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	NA	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Please note that the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not prima-facie applicable to our company as the paid up capital and net worth of the company, as on the last day of financial year does not exceed the prescribed threshold limit.

Annexure II		
1	Name of signatory	REETIKA MAHENDRA
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	Please note that the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not prima-facie applicable to our company as the paid up capital and net worth of the company, as on the last day of financial year does not exceed the prescribed threshold limit.

Annexure II		
1	Name of signatory	REETIKA MAHENDRA
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	<p>As per regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,(Listing Regulations) the listed entity shall submit quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the Recognized Stock Exchange(s) within twenty-one days from close of the quarter.</p> <p>However, as per the Regulation 15(2) of Listing Regulations, the provisions of regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C. D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of</p> <p>The listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of previous financial year;</p> <p>Provided that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date</p> <p>(b) The listed entity which has listed its specified securities on the SME Exchange.</p> <p>In lieu of above provisions, this is to inform that the paid up equity share capital and net worth of BN Holdings Limited as on March 31, 2023 was Rs. 9,89,83,000/- and Rs. - 55,02,989/- respectively.</p> <p>We would like to further inform your good office that the paid up equity share capital and net worth of BN Holdings Limited as on March 31, 2024 was Rs. 9,89,83,000/- and Rs 71,07,78,179.07/- respectively.</p> <p>Hence, the corporate governance provisions as specified in Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not prima-facie applicable to our company as the paid up capital and net worth of the company, as on the last day of financial year does not exceed the prescribed threshold limit.</p> <p>We would like to bring in your kind notice that the company has filed the Corporate Governance Report for the quarter and year ended March 31, 2024 more as a matter of precaution and disclosure and we request you to treat the same accordingly and not as the compliance mandated by the Regulation referred above.</p> <p>We request your good office to take on record the exemption from corporate governance provisions for the quarter and year ended on March 31, 2024 and confirm.</p>

Details of Cyber security incidence		
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	REETIKA MAHENDRA
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	29-04-2024

