SABRIMALA
सबरी सबके लिए

19.01.2024

To, Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001

Scrip Code: 540132
ISIN: INE400R01018

Subject: Non-Applicability of Corporate Governance Provisions

Ref: Regulation 27(2) and Regulation 15 (2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly compliance report on Corporate Governance within 21 days from the close of quarter. However, in terms of Regulation 15 (2) of Chapter IV SEBI (Listing and Disclosure Requirements) Regulation, 2015 the Compliance with the Corporate Governance provisions as specified in regulation 27 shall not apply, in respect of:

a) The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the day of the previous financial year.

We hereby inform you that paid up capital and net worth of Sabrimala Industries India Limited as on 31st March 2023 is Rs. 8,71,45,000 (Rupees Eight Crores Seventy One Lakhs Forty Five Thousand Only) and Rs. 6,02,50,000 (Rupees Six Crore Two Lakh Fifty Thousand Only) respectively, which is under the limits as specified above. Therefore, the company is not required to submit report on corporate governance for the third quarter ended on 31st December 2023.

Further whenever this Regulation becomes applicable on the company later, we will comply with the requirements of the same within prescribed time.

You are requested to kindly take the same on record.

Thanking You
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

Radhika

Radhika Tosniwal
Company Secretary & Compliance Officer
Membership No: 38307