

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

To,
The Manager-Listing
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Date: 08.02.2024

SUB: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for quarter ended December 31, 2023p

REF: BSE -Scrip Code- 540066.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of 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 the Previous Financial year.

It may further be noted that even the net worth exceeds rupees twenty-five crore but the paid-up equity share capital of the company has not exceeded Rupees Ten Crore. Therefore, the disclosure relating to the Related party under Regulation 23(9) of SEBI Listing Obligations and Disclosure Requirements), 2015 is not applicable.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For AMS Polymers Limited


Chiranjivi Ramuka
Company Secretary



CC:

The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex, Opp.
Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380015

The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi - 110002

The Manager (Listing),
Ludhiana Stock Exchange Limited,
Feroz Gandhi Market,
Jila Kacheri Area, Model Gram,
Ludhiana, Punjab - 141001