

: U74900TN2013PLC089349 GSTIN: 33AADCI1465K2ZL

Date: 18th April, 2024

To The Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai - 400 001

Sub.: Declaration with respect to Non Applicability of circular related to "Large Corporate Framework"pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/Madam,

This is with reference to the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of debt securities by Large Entities, disclosure and compliances thereof by such Large Companies, we wish to inform you that our Company M/s. Innokaiz India Limited does not fall under the category "Large Corporates" as per framework provided in the aforesaid circular.

In view of the above, the Company is not Large Corporate and is not obliged to file any disclosure as per said circular.

This is for your information and record

For Innokaiz India Limited

Balakrishnan Sukumarbalakrishnan

**Managing Director** DIN: 06464374