



# VRUNDAVAN

## Plantation Limited.



11th January, 2024

To,

**The BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**Scrip Code: 544011**

**ISIN: INEQ6901013**

Dear Sir / Ma'am,

**Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the **SME Exchange** and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2023.

Request you to take the same on record.

Thanking you,

Yours faithfully,

**FOR VRUNDAVAN PLANTATION LIMITED**

**UPENDRA UMASHANKAR TIWARI**

Managing Director

DIN: 09630205



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