

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 24th May, 2024

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref No:- Company Scrip Code: 514358

Dear Sir,

Sub: Non-Applicability Of Regulation 23(9) Of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2024.

With reference to the captioned subject, we inform you that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is not applicable to the Company as the paid up equity share capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores as on 31.03.2024.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply. Hence, the Company is not required to submit "Disclosures of the Related Party Transaction "as per Regulation 23(9) of SEBI (LODR) Regulations, 2015."

We further inform you that, whenever this regulation becomes applicable to the Company at a later date, we shall comply with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within six months from such date.

Kindly take the same on record and oblige us.

Thanking you,

Yours faithfully,

For EVERLON FINANCIALS LIMITED
(Formerly Known as Everlon Synthetics Limited)

Jitendra K. Vakharia
Managing Director
DIN: 00047777

