



11-APR-2024

To,
The Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai – 400001

Re: Non-applicability of Corporate Governance report as per regulation 15(2) and Cyber Security incidence disclosure under corporate governance report as per regulation 27(2) (BA) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code- 531980

With reference to the above-mentioned subject, we wish to inform you that the Paid up Equity share capital and the Net Worth of the Company as on the last day of the previous Financial Year ended 31.03.2023(Audited Figures) is as under:

Particulars	Rs. in Lakhs
	Amount
Paid up Equity Share Capital	505.00
Reserves and Surplus	-27.23
Net worth	477.77

We wish to inform you that Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 clarifies that compliance with the provisions of Regulations 17 to 27(2) shall not be mandatory for those companies having paid up equity share capital not exceeding Rs. 10 crore (Rupees Ten Crores) and net worth not exceeding Rs. 25 crore (Rupees Twenty-Five crores), as on the last day of the previous financial year.

Therefore, in accordance with 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 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V and Cyber Security incidence disclosure under Corporate Governance report for the quarter ended March 31, 2024, as the same is not applicable to our Company.

For SENTHIL INFOTEK LIMITED

DESHNA JAIN
(Company Secretary & Compliance Officer)