

08th November, 2023

To

Listing Operations

BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Non-Applicability of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2023

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the 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 of the Company is less than Rs. 10 Crores and Net worth of the Company is less than Rs. 25 Crore as on 31.03.2023.

As per the 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) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is not required to submit "Disclosures of the Related Party Transactions in terms of Regulation 23(9) of SEBI (LODR) Regulations, 2015".

You are requested to consider and take the same on records.

Thanking you,

Yours Faithfully,

For Alchemist Corporation Limited

MEENAKSHI
Digitally signed by
MEENAKSHI
Date: 2023.11.08 17:27:03
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Meenakshi
Company Secretary & Compliance Officer