

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat
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Annexure A

Date: February 12, 2024

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear sir,

SUB. Intimation of placing of the matter before the Board of Directors w.r.t Identification of noncompliance of regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and subsequent action taken by the exchange under Regulation 30 of the Listing Regulations.

Dear sir,

With reference to the above cited subject, we would like to inform you that Mr. Dileep Panchal, Company Secretary & Compliance Officer of the Company has placed the notice dated January 24, 2024 received from BSE Ltd. Having LIST/COMP/AS/3184/2023-24 before the Board of Directors of the Company in their meeting held on February 12, 2024.

The Company Secretary informed the Board that non-compliance under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 was inadvertent, without any malafide intention and such non compliance arose because company was under impression that the company has already provided outcome of the board meeting and shareholders' approval to change in main object of Memorandum of Association.

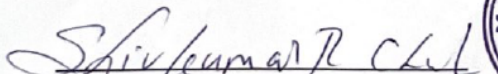
He further informed the board that the company has submitted disclosure to BSE on January 20, 2024 and the said is available at BSE website

The Board took note of the same and advised the concerned officials/department to monitor the compliance requirements minutely and strictly adhere to the provisions of the applicable laws/regulations/rules and being more cautious for compliance of applicable SEBI Laws in future.

Please take the above information on your records.

Thanking You,

For, CHARMS INDUSTRIES LIMITED


SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
(DIN:00841729)

