

TASHI INDIA LIMITED

CIN : L51900MH1985PLC036521

Regd. Office : Imambada Road, NAGPUR- 440 018 (MS) (INDIA)

Tele. : + 91 712 2720071 - 75 Fax: 0712- 2723068

Email : cs@bajajngp.com Website: www.tashiindia.com

Date: April 15, 2024

To,
The General Manager- Listing
Corporate relationship Department,
The BSE Limited,
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai-400001

BSE SCRIP CODE: 512271

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st
March, 2024

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Please take the same on your record.

Thanking you,

Yours Faithfully,
For Tashi India Limited


Arti Batra
Company Secretary

