

PACHELI INDUSTRIAL FINANCE LIMITED

CIN: L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062 | 🕲 dhoot\_2000@rediffmail.com | +91 8294697644

Date: November 10, 2023

To, The Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

## SCRIPT CODE: 523862 (Pacheli Industrial Finance Limited) EQ - ISIN - INE926B01016

Dear Sir/Madam,

## <u>Subject: Non- Applicability of Regulation 23(9) of Securities and Exchange Board of India</u> (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended <u>September 30, 2023.</u>

As per Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance requirement with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 25, 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 be mandatory, for the time being, in case of Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;

With reference to above the Paid up Share Capital and Net worth of Pacheli Industrial Finance Limited ("Company") does not exceeds Rs 10 Crore and Rs 25 Crore respectively therefore the disclosure requirement under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable for the half year ended September 30, 2023.

This is for your information and record.

Thanking You For and on behalf of Board of Directors Pacheli Industrial Finance Limited

Paras Nath Verma (Managing Director) DIN: 09753924