

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

November 14, 2023

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

SUB: Non-Applicability of Disclosure of Related Party Transaction On Consolidated Basis.

Respected Sir/Madam,

As per Regulation 15 (2) of SEBI (LODR) Requirements 2015 it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of regulation 46 and Para C D and E of Schedule V shall not be applicable in respect of: The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the last day of the previous financial year. With regard to same we would like to draw your kind attention that the paid-up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty-Five Crore.

Hence the provisions of Reg 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 **are not applicable to the company** and it is not mandatory for the Company to file the RPT for quarter ended 30th September 2023 with the Exchange.

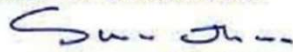
Please take the same on records and oblige

Thanking You,

Yours faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.


Director.

Suresh Jhanwar
Managing Director
DIN: 00568879

Enclosed: as stated above