



May 29, 2024

To,
Department of Corporate
Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 544178)

Sub: Non-Applicability of Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, 47[17A,] 18, 19, 20, 21,22, 23, 24, 48 [24A,] 25, 26, 27 and clauses (b) to (i) 49[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

Listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause “b” [a]” of the Regulations 15 (2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on record.

Yours truly

For, Pidotex Industries Ltd

ABHAY SHRIRAM
ASALKAR

Digitally signed by ABHAY
SHRIRAM ASALKAR
Date: 2024.05.30 11:04:59
+05'30'

Abhay Shriram Asalkar
Chairman & Managing Director
DIN:06851614



YOGESH
OMPRAKASH
NIMODIYA

Digitally signed by YOGESH
OMPRAKASH NIMODIYA
Date: 2024.05.30 11:00:33
+05'30'

Yogesh Omprakash Nimodiya
Executive Director & CFO
DIN:06851606

PIOTEX INDUSTRIES LIMITED

F/II Block, Plot No 16/2, MID C Pimpri, Pune - 411018. MH (IND)

cs@piotex.in www.piotexindustries.com

CIN No- U17299PN2019PLC187464