

LWS Knitwear Limited

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Ref: LWSKNIT | 531402 | INE281M01013

Sub: Non-Applicability of ASCR [Regulation 24A] of SEBI (LODR) Regulations, 2015, for the Regulations for the Financial Year ended 31.03.2024.

Dear Sir,

This is for the information that the company is under Regulation 15(2) of SEBI (LODR) Regulations, 2015, for the Regulations for the **Financial Year 2023-24** as the company fits the criteria for availing the abovementioned exemption i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores. The Paid-up equity capital of the company is Rs. 5,05,84,000 and Net-worth is Rs. 10,78,52,894 as per the latest Audited Balance sheet for the year ended 31.03.2023.

Therefore, compliance of Corporate Governance under regulation 27(2), **ASCR** and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V would not be applicable to the company for the **Financial Year 2023-24**.

This is for your information and record.

Sincerely Yours

For LWS KNITWEAR LIMITED

GIRISH KAPOOR
Managing Director
Place: Ludhiana
Date: 19.04.2024

CIN- L55101PB1989PLC009315

Registered Office: G.T. ROAD (W), LUDHIANA-141008 (INDIA)

Phone: +91-161-2780555, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com