

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

To,

Date: 30.05.2023

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers 28thFloor, Dalal Street, Mumbai-400001	Calcutta Stock Exchange Limited Corporate Relationship Dept., 7, Lyons Range, Kolkata 700001 CSE Scrip Code: 15087
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Company Symbol: VITESSE

Scrip Code: 540823

ISIN: INE550U01014

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31st 2023.

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 apply in respect of listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up capital of **Vitesse Agro Limited** (the Company) as on 31st March, 2023 is INR 4,77,84,560/- (Indian Rupees Four Crores Seventy-Seven Lakhs Eighty-Four Thousand Five Hundred Sixty Only) and the net worth as on the date stood at INR 802.49/- Lakhs (Indian Rupees Eight Hundred Two point Forty Nine Lakh Only) which is not exceeding the limits as specified above.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company for the **half-year ended 30th March, 2023.**

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

**Thanking you,
Yours Faithfully**

**For and on behalf of
Vitesse Agro Limited**

**Roop Kishore Gola
Director
DIN: 02456413**