



TECHNOPACK POLYMERS LIMITED
(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)
CIN: U25209GJ2018PLC103581
Regd. Office & Factory:
M/S. Gokul Industries, Rafaleshvar Ind.
Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.
✉ info@technopackltd.com
☎ +91-9099070066
🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2023-24/Q-4/008

DATE:16.04.2024

To,
The Manager,
Listing Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

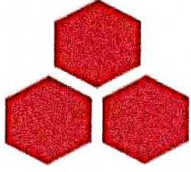
Sub.: Non-Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 543656

Dear Sir,

This is to certify that "Technopack Polymers Limited(Formerly Known As Technopack Polymers Private Limited)" ("the company") is a listed entity on SME Platform of Bombay Stock Exchange Limited (BSE). As per regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance Provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply, in respect of:

- **The listed entity which has listed its specified securities on the SME Exchange:**
Providedthat for other listed entities which are not companies, but body corporate or are subject to regulations under other statues, the provisions of Corporate Governance provisions as specified in regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b)

Manufacturer of High Quality PET Preform and CCM Cap



TECHNOPACK®

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to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall apply to the extent that it does not violate their respective statutes and guidelines or directives issued by the relevant authorities.

Accordingly, it may be noted that the above named Company being listed entity on SME Platform of Bombay Stock Exchange Limited (BSE) and hence **Corporate Governance Provisions are not applicable to the Company.**

Thanking You.

Yours Faithfully,

For, TECHNOPACK POLYMERS LIMITED

(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)



Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN:08196642

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