



Earthstahl & Alloys Limited

CIN: U27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001
e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: www.earthstahl.com

Dated: 07th October, 2023

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

Scrip Code: 543765

Sub: Non-applicability of 'Corporate Governance Report' under Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to inform you that pursuant to **Regulation 15(2)** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in 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 shall not apply, in respect of - **listed entity which has listed its specified securities on the SME Exchange.**

Therefore, in terms of the aforesaid exemption, the Company is not required to file the 'Corporate Governance Report' under **Regulation 27** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September 2023, since the Company has listed its securities in the SME platform of BSE Ltd. (i.e. BSE SME).

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary