



Date- 30th May 2024

To,
The Listing Compliance Department,
Bombay Stock Exchange Limited,
P.J Tower, Dalal Street,
Mumbai.

Dear Sir/Madam,

Subject: Non applicability of Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 for the quarter & year ended on 31st March, 2024.

Scrip Code- 514140

This is to inform you that pursuant to Regulation 15(2) of the SEBI (Listing Obligations and 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) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of:

- a. Listed entity having paid up equity share capital not exceeding rupees ten crore.
- b. Listed entity having net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Secretarial Compliance report for the Quarter and Year ended on 31st March 2024 under regulation 24A of Listing Regulations as the paid up equity share capital of the Company is **Rs. 4,908,5760/-** which is less than ten crore and the Net worth of the Company is **Rs. (9,68,62,641)/-** as on Financial Year ended 31st March, 2023 and **Rs. (8,22,68,018)/-** as on Financial Year ended 31st March, 2024.

Kindly take the same on your record

Thanking You

Yours Faithfully

For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal
Managing Director

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