

Star Trading House recognised by Govt. of India

Date: 29/05/2024

To,

Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai — 400001
Maharashtra.

Scrip Code - 532038

Dear Madam/Sir

Sub.: Annual Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Annual Secretarial Compliance Report for the financial year ended March 31, 2024 received from by M/s Saurabh Agrawal & Co., Company Secretaries.

Request you to please take the same on record.

Thanking you

For Emmsons International Limited

Priya Kesari

Company Secretary and Compliance Officer

ACS 22710

Encl.: As above







SECRETARIAL COMPLIANCE REPORT OF EMMSONS INTERNATIONAL LIMITED FOR THE YEAR ENDED ON 31ST MARCH, 2024

WeSaurabh Agrawal&Co., a practicing Company Secretary have examined:

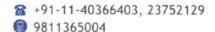
- All the documents and records made available to us and explanation provided by <u>Emmsons</u>
 <u>International Limited</u> ("the listed entity");
- b. The filings/submissions made by the listed entity to the Stock Exchange;
- c. Website of the listed entity;
- d. Any other document/filings, as may be relevant which has been relied upon to make this Report.

For the year ended on 31st March, 2024 (Review Period) in respect of the Compliance with the provisions of:

- a. The Securities and Exchange Board of India Act, 1992 (SEBI Act) and the Regulations, Circulars, guidelines issued thereunder and;
- b. The Securities Contracts (Regulation) Act, 1956 (SCRA) rules made thereunder and the Regulations, Circulars, guidelines issued there under by the Securities and Exchange Board of India (SEBI).

The specific regulations whose provisions and the circulars/guidelines issued thereunder have been examined include:

- Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)
 Regulations, 2015;
- Securities and Exchange Board of India (Issue of capital and Disclosure Requirements)
 Regulations, 2018; Not Applicable to the listed entity during the audit period;
- c. Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers)Regulations, 2011; Not Applicable to the listed entity during the audit period;
- d. Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018: Not Applicable to the listed entity during the audit period;
- Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity)
 Regulations, 2021; Not Applicable to the listed entity during the audit period;
- f. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; Not Applicable to the listed entity during the audit period;
- g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



- h. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- Securities and Exchange Board of India (Delisting of equity share) Regulations, 2021;Not Applicable the listed entity during the audit period.

and circulars/ guidelines issued thereunder;

And based on the above examination, we hereby report that during the Review Period:

I (a) The listed entity has complied with the provisions of the above regulations and circulars/guidelines issued thereunder <u>except</u> in respect of the matters specified below:

S	Compliance	Regula	Deviati	Actio	Type	Details	Fine	Observation	Manage	Rema
	requirement	tions/C	ons	n	of	of	Amou	/Remarks of	ment	rks
N	(Regulation	ircular	*	take	action	Violatio	nt	the	Respons	
0.	s/Circulars/	s No		n by	8	n		Practicing	e	
	guidelines				200			company		
	including	4						secretary		
	specific					,				
3,	clause)				э					2
			Details a	re annex	ed as An	nexure- A				

(b) the listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Observation	Observation	Compliance	Details of	Remedial	Comments of
No	s of the	s made in	Requirement	violation/	actions, if any	the Practicing
	Practicing	the	(Regulations/	Deviation and	taken by the	Company
	Company	Secretarial	Circulars/guid	action taken/	listed entity	Secretary on
	Secretary in	Compliance	elines	penalty		the actions
	the previous	Report for	including	imposed if any		taken by the
	reports	the year	specific	on the listed		listed entity
		ended	clause)	entity		
		(the year are				
		to be	*			-
		mentioned)				
		De	etails are annexed	l as Annexure- B		

II. We hereby report that, during the review period the compliance status of the listed entity is appended as below:



Sr.	Particulars	ComplianceStatus	Observations/
No.	41 3	(Yes/No/ NA)	Remarks by PCS*
1	Secretarial Standards:	Yes	None
	The compliances of the listed entity are in		
	accordance with the applicable Secretarial		
	Standards (SS) issued by the Institute of		
	Company Secretaries India (ICSI).		
2	Adoption and timely updation of the		
	Policies:		
	All applicable policies under SEBI	Yes	None
	Regulations are adopted with the approval of		
	board of directors of the listed entities.		
	All the policies are in conformity with SEBI		None
	Regulations and have been reviewed &	Yes	
	updated on time, as per the regulations /		,
	circulars / guidelines issued by SEBI.		
3	Maintenance and disclosures on Website:		
	• The Listed entity is maintaining a		
	functional website.	Yes	None
	Timely dissemination of the documents/		
	information under a separate section on the		
	website.	Yes	None
	Web-links provided in annual corporate		
	governance reports under Regulation 27(2)		
	are accurate and specific which redirects to		None
	the relevant document(s)/ section of the	Yes	
	website.		
4	Disqualification of Director: None of the	YES	None
	Directors of the Company are disqualified		
	under Section 164 of Companies Act, 2013 as	8	
	confirmed by the listed entity.		
5	Details related to Subsidiaries of listed	YES	None
	entities have been examined w.r.t:		
	(a) Identification of material subsidiary		
	companies.		
	(b) Disclosure requirement of material		93
	as well as other subsidiaries.		



6	Preservation of Documents:	YES	None .
0	The listed entity is preserving and		
	maintaining records as prescribed under		
	SEBI Regulations and disposal of records as		
- T	per Policy of Preservation of Documents and		
	Archival policy prescribed under SEBI LODR		
_	Regulations, 2015.		
7	Performance Evaluation:	57	
	The listed entity has conducted performance	Yes	None
	evaluation of the Board, Independent		
	Directors, and the Committees at the start of		
	every financial year/ during the financial		
	year as prescribed in SEBI Regulations.		
8	Related Party Transactions:		
	(a) The listed entity has obtained prior	Yes	None
- %	approval of Audit Committee for all		-
	Related party transactions; or		
	(b) In case no prior approval obtained,		
	the listed entity shall provide		
	detailed reasons along with	Yes	None
	confirmation whether the		
	transactions were subsequently		E .
	approved / ratified / rejected by the		
8.1	Audit committee.	-	
9	Disclosure of events or information:		
	The listed entity has provided all the		
	required disclosure(s) under Regulation 30	Yes	None
	along with Schedule III of SEBI LODR		
	Regulations, 2015 within the time limits		
	prescribed thereunder		
10	Prohibition of Insider Trading: The listed	No	The listed entity was
	entity is in compliance with Regulation 3(5)		not complied the
	& 3(6) of SEBI (Prohibition of Insider		regulation till 23rd
	Trading) Regulations, 2015		November, 2023 and
			has taken the
			software SDD.
11	Actions taken by SEBI or Stock Exchange(s),	No	Due to some non
			C I I I

	if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.		compliances, SEBI imposed penalty on the Listed Entity and suspended the trading of shares of the company.
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its subsidiaries during the financial year, the listed entity and /or its material subsidiary (ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of charter V of the master Circular of the LODR Regulations by listed entities.	Yes	None
13	Additional Non-compliances, if any: No additional non compliance observed for all SEBI regulation / circular	YES	None

- e) Presently trading of the Emmsons International Limited is suspended due to penal provisions and promoters demat accounts are Freezed, however the listed entity has filed application for revocation of suspension.
- f) The Listed entity bank accounts are declared Non Performing Assets (NPA) in the year 2014 and no settlement has been made yet.
- g) The Listed entity has defaulted in repayment of bank loans and borrowing.

Assumptions & Limitation of scope and Review:

- 1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For: Saurabh Agrawal & Co. GRAN

Company Secretaries

Saurabh Agraw

CP No. 4868

M.No. F5430

UDIN: F005430F000485899

Date: 29/05/2024

Place: New Delhi

S. N o.	Complianc e requireme nt (Regulatio ns/Circular s/guideline s including	Regulatio ns/Circula rs No	Deviations	Action taken by	Type of action	Details of Violation	Fine Amount	Observation /Remarks of the Practicing company secretary	Management Response	Re ma rks
	specific clause)									
1	6	Regulation 6 of SEBI (Listing Obligation and Disclosure Requirem ent) Regulation s, 2015	The listed entity has not appointed a qualified Company Secretary as Compliance Officer during the period 1st April 2023 to 21st August, 2023.	Bombay Stock Exchange	Fine and nonpayment of the fines is result in freeze the entire shareholding of the promoter and promoter group in this entity as well as other securities held in demat account of the promoter and promoter group.	The Listed Entity was in non compliance of Regulation 6(1) pertaining to the appointment of qualified Company Secretary as the Compliance Officer.	Rs. 2,58,000/ -	The Listed entity made default of the provision of regulation 6, however the company has appointed the compliance officer, the w.e.f 22 nd August, 2023.	The listed Entity has taken appropriate action and appointed the company secretary cum compliance officer w.e.f 22nd August, 2023.	NA
2	17	Regulation 17 of SEBI (Listing Obligation and Disclosure Requirem ent) Regulation s, 2015	The Listed entity has Optimum combination of executive and non-executive directors, however the Independent directors have registered with Indian Institute of Corporate Affairs as per	NA	NA	The Listed entity has Optimum combination of executive and non-executive directors, however the Independent directors have registered with IICA as per requirement of the Ministry of corporate affairs till 22nd August, 2023.	NIL	The Listed Entity Independent directors were not registered with Indian Institute of Corporate Affairs as per requirement of the Ministry of corporate till 22 nd August 2023, however Independent directors got their registration with effect from 23 rd August, 2023.	The listed Entity has taken appropriate action and Independent directors got their registration with effect from 23rd August, 2023.	NA NA

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	,	•	requirement of the Ministry of corporate affairs till 22 nd August, 2023.							
3	34	Regulation 34 of SEBI (Listing Obligation and Disclosure Requirem ent) Regulation s, 2015	The Listed Entity was in non compliance of Regulation 34 for three consecutive years i.e. March, 2018, March 2019 and March 2020 and had complied the provision on 22 nd February 2022.	BSE	Fine and nonpayment of the fines shall result in freeze the entire shareholding of the promoter and promoter group in this entity as well as other securities held in demat account of the promoter and promoter group.	The Listed Entity had not submitted Annual Report as per provision of regulation 34 three consecutive years i.e. March, 2018, March 2019 and March 2020within prescribed time.	Rs. 9,80,000	The Listed entity has complied with the provisions of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 after due date as has submitted request letter for the waiver of the fine with BSE.	The Listed Entity has taken appropriate action and filed the Annual Reportwith BSEand submitted the waiver letter of fine.	NA
4	33	Regulation 33 of SEBI (Listing Obligation and Disclosure Requirem ent) Regulation s, 2015	The Listed Entitywas in non compliant with the provisions of Regulation 33 pertaining to filing of financial results for March 2018 and June 2020 within prescribed time.	BSE	Fine and Freeze the demat accounts of all the entities mentioned in the shareholding pattern.	The Listed Entity was in non compliant with the provisions of Regulation 33 pertaining to filing of financial results for March 2018 and June 2020 within prescribed time.	Rs. 1,10,000/	The Listed Entity has filed the financial results after due date. However Company has not paid the fine impose by BSE as the company has submitted request letter for the waiver of the fine with BSE.	The Listed Entity has taken appropriate action and filed the financial results with BSE and submitted the waiver letter of fine.	NA
5	31	Regulation 31 of SEBI	The Listed Entity are non-	BSE	Fine	The Listed Entity was in non-	Rs 62000/-	The Listed Entity has filed the	The Listed Entity has	NA

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		(Listing Obligation and Disclosure Requirem ent) Regulation s, 2015	compliant with the provisions of Regulation 31 pertaining to filing of Shareholding pattern for September, 2014 and June 2019 within prescribed time.			compliant with the provisions of Regulation 31 pertaining to filing of Shareholding pattern for September, 2014 and June 2019 within prescribed time.		Shareholding pattern after due date. However Company has not paid the fine impose by BSE as the company has submitted request letter for the waiver of the fine with BSE.	taken appropriate action and filed the Shareholding pattern with BSEand submitted the waiver letter of fine.	
6	27 (2)	Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirem ent) Regulation s, 2015	The Listed Entitywas non-compliant with the provisions of Regulation 27(2) pertaining to filing of Corporate Governance Report for March, 2017 within prescribed time.	BSE	Fine	The Listed Entity was non- compliant with the provisions of Regulation 27(2) pertaining to filing of Corporate Governance Report for March, 2017 within prescribed time.	Rs. 9,000/-	The Listed Entity has filed the Corporate Governance Report after due date. However, Company has not paid the fine impose by BSE as the company has submitted request letter for the waiver of the fine with BSE.	The Listed Entity has taken appropriate action and filed the Corporate Governance Report with BSE and submitted the waiver letter of fine.	NA
7	3(5)	Regulation 3(5) SEBI (Prohibition of Insider Trading) Regulation s, 2015	The Listed Entity has not maintained the structured digital database containing the names of such person or entities as the case may be	NA	NA	The Listed Entity has not maintained the structured digital database containing the names of such person or entities as the case may be with whom information is	NIL	The Listed Entity had not complied the provision of Regulation 3(5) till 23 rd November, 2023, however the company taken software (structured digital database) and complied the provision with effect	The Listed Entity has taken appropriate action and update the data software (structured digital database).	NA

8 8	8	Regulation 8 SEBI (Prohibitio n of Insider Trading) Regulation s, 2015	with whom information is shared till 23rd November, 2023. The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished price sensitive	NA	NA	shared till 23 rd November, 2023. The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished price	NIL	The company had not complied the provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	The Listed Entity has taken appropriate action and update the data software (structured	NA
8 1	8	8 SEBI (Prohibitio n of Insider Trading) Regulation	shared till 23rd November, 2023. The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished	NA	NA	The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of	NIL	The company had not complied the provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	Entity has taken appropriate action and update the data software	NA
8 1	8	8 SEBI (Prohibitio n of Insider Trading) Regulation	23rd November, 2023. The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished	NA	NA	Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of	NIL	not complied the provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	Entity has taken appropriate action and update the data software	NA
8 8	8	8 SEBI (Prohibitio n of Insider Trading) Regulation	November, 2023. The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished	NA	NA	Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of	NIL	not complied the provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	Entity has taken appropriate action and update the data software	NA
8 8	8	8 SEBI (Prohibitio n of Insider Trading) Regulation	The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished	NA	NA	Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of	NIL	not complied the provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	Entity has taken appropriate action and update the data software	NA
8 !	8	8 SEBI (Prohibitio n of Insider Trading) Regulation	The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished	NA	NA	Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of	NIL	not complied the provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	Entity has taken appropriate action and update the data software	NA
8 {	8	8 SEBI (Prohibitio n of Insider Trading) Regulation	Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished	NA	NA	Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of	NIL	not complied the provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	Entity has taken appropriate action and update the data software	NA
		(Prohibitio n of Insider Trading) Regulation	the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished		e e	Company has not formulated the a code of practices and procedures for fair disclosures of		provision of Regulation 8 till 23rd November, 2023, however the company taken software (structured	taken appropriate action and update the data software	
	R	n of Insider Trading) Regulation	has not formulated the a code of practices and procedures for fair disclosures of unpublished		a e	formulated the a code of practices and procedures for fair disclosures of		Regulation 8 till 23rd November, 2023, however the company taken software (structured	appropriate action and update the data software	
	e	Insider Trading) Regulation	formulated the a code of practices and procedures for fair disclosures of unpublished		e e	code of practices and procedures for fair disclosures of		November, 2023, however the company taken software (structured	action and update the data software	
	e	Trading) Regulation	the a code of practices and procedures for fair disclosures of unpublished			and procedures for fair disclosures of		however the company taken software (structured	update the data software	
		Regulation	practices and procedures for fair disclosures of unpublished			for fair disclosures of		company taken software (structured	data software	
		4	procedures for fair disclosures of unpublished			disclosures of		software (structured	CHIACIES CHIPCOST PRINCIPLE CO.	
		s, 2015	fair disclosures of unpublished					Marie	(structured	
			of unpublished			unpublished price			(Structureu	
			The same of the sa			ampanionea price	1	digital database) and	digital	
			price sensitive			sensitive		complied the	database).	
			The second section of the second section is a second section of the section of the second section of the section of th			information till		provision with effect		
			information till	1		23rd November,		from 24th		
			23rd			2023.		November, 2023.		
			November,	*					_	
			2023.		* x					
9 9	9	Regulation	The Board of	NA	NA	The Board of	NIL	The company had	The Listed	NA
		9 SEBI	Directors of			Directors of the		not complied the	Entity has	
		(Prohibitio	the Company			Company has not	0	provision of	taken	
		n of	has not			formulate the		Regulation 9 till 23rd	appropriate	
		Insider	formulate the			code of conduct		November, 2023,	action and	
		Trading)	code of			to regulate,		however the	update the	
		Regulation	conduct to			monitor and		company taken	data software	
		s, 2015	regulate,			report trading by		software (structured	(structured	
			monitor and			its designated		digital database) and	digital	
			report trading			persons and		complied the	database).	
		· ·	by its			immediate		provision with effect		
			designated			relatives of		from 24th		
			persons and		9	designated		November, 2023.		
		,	immediate			persons towards				1
		12 X2	relatives of			achieving				100/
			designated			compliance with				1
			persons			these regulations				12/

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		towards achieving compliance with these regulations till 23 rd November 2023.			till 23rd November 2023.			st a	
1 44 0	Regulation 44 (Listing Obligation and Disclosure Requirem ent) Regulation s, 2015	The Listed Entity had not convened Annual General Meeting for the financial year 31st March 2019, 31st march 2020 and 31st March, 2021 within prescribed time	NA	NA	The Listed Entity had not convened Annual General Meeting for the financial year 31st March 2019, 31st march 2020 and 31st March, 2021 within prescribed time	NIL	The Listed Entity had not convened Annual General Meeting with in prescribed time for the financial year 31st March 2019, 31st march 2020 and 31st March, 2021.	The Listed Entity had convened the Annual general Meeting for the financial year 31st March 2019, 31st march 2020 and 31st March, 2021 on 16 th March, 2022.	NA



Annexure-B

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended (the year are to be mentioned)	Compliance Requirement (Regulations/Circ ulars/guidelines including specific clause)	Details of violation/ Deviation and action taken/ penalty imposed if any on the listed entity	Remedial actions, if any taken by the listed entity	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The Listed Entity has not maintained the structured digital database containing the names of such person or entities as the case may be with whom information is shared.	For the financial year ended on 31 st March, 2023	Regulation 3 of SEBI (PIT) Reg 2015	The Listed Entity has not maintained the structured digital database containing the names of such person or entities as the case may be with whom information is shared.	The Listed Entity has complied the provision with effect from 24th November, 2023 and complied provision.	The Listed Entity was in default of regulation 3 from 1 st April, 2023 to 23 rd November, 2023 and has complied the provision with effect from 24th November, 2023 and complied provision.
2	The Board of Directors of the Listed Entity has not formulated the a code of practices and procedures for fair disclosures of unpublished price sensitive information.	For the financial year ended on 31 st March, 2023	Regulation 8 of SEBI (PIT) Reg 2015:	The Board of Directors of the Company has not formulated the a code of practices and procedures for fair disclosures of unpublished price sensitive information till 23rd November, 2023.	The Listed Entity has taken the software (structured digital database) and maintaining the same with effect from 24th November, 2023 and complied the provision.	The Listed Entity has complied the provision with effect from 24th November, 2023 complied provision.
3	The Board of Directors of the Company has not formulate the code of conduct to regulate, monitor and report trading	For the financial year ended on 31 st March, 2023	Regulation 9 of SEBI (PIT) Reg 2015:	The Board of Directors of the Company has not formulate the code of conduct to regulate, monitor and report trading by its designated persons and immediate relatives of designated	The Listed Entity has taken the software (structured digital database) and maintaining the same with effect from 24th November, 2023 and complied the provision.	The Listed Entity has complied the provision with effect from 24th November, 2023.

	y its designated			persons towards achieving		it.
1 .	persons and mmediate relatives			compliance with these regulations till 23rd	-	
5000	All a real companies of the property of the country			regulations till 23rd November 2023.		
1.50	of designated dersons towards			November 2025.		
	ichieving					
	compliance with					9
	hese regulations					
	ill 23rd November					
	2023.					
4 T	he listed entity has	For the financial	Regulation 6 of	The listed entity has not	The Listed entity has	The Listed Entity has
	ot appointed a	year ended on	SEBI (Listing	appointed a qualified	appointed qualified	complied the provision with
"	not appointed a		SEBI (Listing	appointed a qualified	Company Secretary as	effect from 22nd August,
q	qualified Company	31 st March, 2023	Obligation and	Company Secretary as	Compliance Officer with	2023.
S	Secretary as		Disclosure	Compliance Officer.	effect from 22 nd August,	
			D	Control of the Contro	2023.	4
	Compliance Officer		Requirement)	,		
			Regulations, 2015			
5 T	The Listed entity	For the financial	Regulation 17 of	The Listed entity has	The Independent directors	The Listed Entity has
· h	nas Optimum	year ended on	SEBI (Listing	Optimum combination of	got their registration with	complied the provision with
					IICA as requirement of the	effect from 23 rd August,
C	combination of	31 st March, 2023	Obligation and	executive and non-executive	Ministry of corporate affairs with effect from 23 rd August,	2023.
e	executive and non-		Disclosure	director, however the	2023.	
	executive director,		Requirement)	Independent directors had	2023.	
	55					
	nowever the		Regulations, 2015	not cleared the IICA exams as		
	ndependent			per requirement of the		AGRAWA
C	directors are not			Ministry of corporate affairs.		(1 () () () () ()
c	clear the IICA exams		18		,	MPANY SCREINFIES
a	as per requirement			W-		The state of the s
C	of the Ministry of					