



SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date:- 04.06.2024

To
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Ref: BSE Security Code 531812

Sub : Non Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Regarding Disclosure on Related Party Transactions for the Quarter and half year ended on 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the provisions of corporate governance is not applicable on the Company as the paid up Equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulations.

Therefore, being having exemption under the above Regulation 15 (2), the Company is also not required to submit the disclosure of related party transactions for the quarter and half year ended on 31st March, 2024 as required under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please take the same on your record.

Thanking You,
Yours' Faithfully

For SGN Telecoms Limited

For S. G. N. Telecoms Ltd.

Surinder Singh / Managing Director
Managing Director
DIN: 00030011

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