

CALLISTA INDUSTRIES LIMITED

CIN: L65921GJ1989PLC098109

Address: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli,
Gujarat, India, 394602

Email: chplindustries@gmail.com

To,

The Corporate Relations Department,

BSE Limited

PJ Tower, Dalal Street, Fort, Mumbai 400 001.

Scrip Code: 539335

Subject: Non- Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with 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) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of -

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on last day of the first half year end;
- b) The listed entity which has listed its specified securities on the SME Exchange;

We fall into category "a)" in view of above company's paid up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty five crores therefore, the provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit Related Party Transactions disclosures as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take above in your records.

Thanking you,

FOR CALLISTA INDUSTRIES LIMITED

(FORMERLY KNOWN AS CHPL INDUSTRIES LIMITED)

(Rashmi Ravi Sharma)

Director

DIN: 06618645

**Address: 2101, Anmol Pride, Opp Patel Petrol Pump,
S.V. Road, Goregaon (West), Mumbai 400104**

Date: 14th November, 2024

Place: Mumbai