

# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

**Reg. Office:** 108-B/109 Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513, Website: www.charmsindustries.co.in, E-mail: charmsltd@yahoo.com

Date: 28.05.2024

To,  
BSE Limited.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001.

**Script Code: 531327**

**Sub: Non applicability of disclosures of related party transactions for the half year ended on 31<sup>st</sup> March 2024 under reg. 23(9) of SEBI (Listing Obligation and Disclosure Requirements Regulations. 2015**


Dear Sir/Madam,

As per 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 the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

Since the paid-up capital of our Company is less than Rs. 10 Crores and net worth is less than Rs. 25 Crores, the Company falls under the ambit of the aforesaid exemption and is not required to submit the disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the Half Year ended March 31, 2024.

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**

  
**SHIVKUMAR RAGHUNANDAN CHAUHAN**  
MANAGING DIRECTOR  
(DIN – 00841729)

Digitally signed  
by Shivkumar  
Raghunandan  
Chauhan  
Date: 2024.05.28  
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