

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: chplindustries@gmail.com

Date: 29th May, 2024

To,

Listing Operations

BSE Ltd.,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Symbol: CHPLIND

Scrip Code: 539335

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

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 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 listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up capital of Callista Industries Limited (Formerly Known as CHPL Industries Limited) (the Company) as on March 31, 2023 is INR 3,04,66,000/- (Indian Rupees Three Crore Four Lakh Sixty-Six Thousand Only) and the Net Worth as on the date stood at INR 81,000/- (Indian Rupees Eighty-One Thousand Only) which is not exceeding the limits as specified above. Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For and on behalf of

Callista Industries Limited

(Formerly Known as CHPL Industries Limited)

RASHMI RAVI
SHARMA

Digitally signed by RASHMI RAVI
SHARMA
Date: 2024.05.29 18:09:31 +05'30'

Rashmi Ravi Sharma

Managing Director

DIN: 06618645