



York

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

31.05.2024

To
The BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) regulations, 2015

It is informed that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, the provisions of regulation 23(9) of the SEBI (LODR) regulations, 2015 as amended, is not applicable to the company as the Paid Up Share Capital is less than Rs.10 Crores and Net worth of the company is less than Rs.25 Crores as on 31/03/2024.

This is to inform you that our Company's Paid up Capital is Rs.3,36,28,000/- and net worth is Rs.10,47,26,205/- as on 31.03.2024.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 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.

Hence, the company is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For York Exports Ltd

ASHWANI DHAWAN Digitally signed by ASHWANI DHAWAN
Date: 2024.05.31 10:37:12 +05'30'

(Ashwani Dhawan)
Mg. Director
DIN:00264986

CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416