

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012KA1990PLC143422)

Reg. Off. : Shop No. 5, Shri Sai Sindagi Sona Bazar Complex,(Saraffa Katta)

Sheelavantar Oni, Hubballi - 580020, Karnataka.

Email id- geetanjalicreditandcapital@gmail.com

Website- www.geetanjalicreditcapital.com

Phone: +91-9314711545

Date: 30.05.2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Ref: Scrip Code: 539486

Sub: Non Applicability of Regulation 24(A) of the SEBI (LODR) Regulations, 2015. Annual Secretarial Compliance for the year ended as on 31st March, 2024.

Dear Sir / Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities 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. Paid up equity share capital and net worth of Geetanjali Credit And Capital Limited as on 31.03.2024 is Rs. 441.92/- Lacs and Rs. 312.55/- Lacs respectively.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report.

Further, Company shall comply with this regulation within 6 months from the date of applicability.

Take the same on your record.

Thanking You

For, Geetanjali Credit And Capital Limited

Vittal Kumar Jajoo

Director

DIN: 03245882