



To,

30-05-2024

Department of Corporate Services

Bombay Stock Exchange Limited 22nd Floor, PhirozeJeeJeeBhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: BSE: 522245

Subject: - Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations 2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A,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 crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2024 are as follows:





- (a) **PAID UP EQUITY SHARE CAPITAL**: 3,04,20,000/- (Rupees Three Crores Four Lakhs and Twenty Thousand only)
- (b) **NET WORTH**: (18,410,374)/- (Rupees One Crore Eighty Four Lakhs Ten thousand Three hundred and seventy four only Negative)

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully
For IYKOT HITECH TOOLROOM LIMITED

Ms. Likhitta Dugar Executive Director DIN: 09768742