## SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD) CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019 EMAIL: sheel102@gmail.com web: www.scagrotech.in

Date: 01.06.2024

To, Listing Compliance BSE Limited PJ Towers Mumbai-400001

Ref: SC AGROTECH LIMITED

Scrip Code: 526081

SUB: NON-APPLICABILITY OF SUBMITTING DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23(9) OF SEBI (LODR) 2015.

As per Regulation 15(2) of SEBI (LODR) 2015, the compliance with respect to corporate governance as specified in regulations 17,17A 18, 19, 20,21,22,23,24, 24A, 25,26,27 and clause (b) to (i) 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 share capital not exceeding Rs 10 crore and Net worth not exceeding Rs 25 crore.

Please be informed that the paid-up equity share capital does not exceed Rs 10 crore and net worth also does not exceeds Rs 25 crore as per last Audited Financial Statements as on 31.03.2024.

THE PAIDUP CAPITAL AS ON 31.03.2024 – NET WORTH OF THE COMPANY AS ON 31.03.2024-

NEW DELHI

Rs 5,99,50,000 Rs 2,65,25,718

In view of the above, the compliance for the quarter and year ended March, 2024 with provisions of regulation 23 is not applicable to the company. You are requested to take the same on your record.

This is for your information and record.

Thanking you

FOR SC AGROTECH LIMITED

Narender Aggarwal Company Secretary