



October 07, 2024

To,  
Department of Corporate  
Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

(Script Code: 544178)

Sub: Non-Applicability of Regulation 23 (9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, 47[17A,] 18, 19, 20, 21,22, 23, 24, 48 [24A,] 25, 26, 27 and clauses (b) to (i) 49[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 which has listed its specified securities on the SME Exchange.**

Kindly take note that the Company is covered under Clause “b” [a]” of the Regulations 15 (2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the aforesaid information on record.

Yours truly

For, Piotex Industries Limited

ABHAY SHRIRAM  
ASALKAR

Digitally signed by ABHAY  
SHRIRAM ASALKAR  
Date: 2024.10.08 16:04:54  
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YOGESH OMPRAKASH  
NIMODIYA

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OMPRAKASH NIMODIYA  
Date: 2024.10.08 16:08:58  
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Mr. Abhay Shriram Asalkar  
Managing Director  
DIN: 06851614

Mr. Yogesh Omprakash Nimodiya  
Executive Director  
DIN: 06851606

## PIOTEX INDUSTRIES LIMITED

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CIN No- U17299PN2019PLC187464