

CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,
B/H Kiran Motors, Ahmedabad-380009 Gujarat

Contact No. 09898031513 Website: www.charmsindustries.co.in E-mail: charmsltd@yahoo.com

Date:04.02.2025

To,

BSE Ltd.

P. J. Towers

Dalal Street,

Mumbai - 400 001

Subject: Disclosure by under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Adjudication order dated January 31, 2025 issued by SEBI
BSE scrip code: 531327

Dear Sir,

With reference to your above mentioned caption, it is to be informed that the Securities and Exchange Board of India(SEBI) has issued adjudication order dated January 31, 2025 imposing penalty under Section 15-I of the Securities and Exchange Board of India Act, 1992 read with Rule 5 of the Securities and Exchange Board of India (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 as per **Annexure I**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, **CHARMS INDUSTRIES LIMITED**

SHIVKUMAR RAGHUNANDAN CHAUHAN
MANAGING DIRECTOR
DIN: 00841729

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Annexure I

Additional Disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars	Details
1.	Name of the authority	Securities and Exchange Board of India(SEBI)
2.	Nature and details of the action(s) taken or order(s) passed	Imposed penalty of INR 1,00,000/- (Rupees One Lakh only) under section 15 A (b) of SEBI Act, 1992
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	31/01/2025
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Regulation 30 (3), (4)(i)(a) & (b) & (6), read with Clause 2(b) of Para B of Part A of Schedule III of LODR Regulations, 2015 read with Clause 2.2 of Para B of SEBI Circular CIR/CFD/1CMD /4/2015 dated September 09, 2015
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Imposed monetary penalty of INR 1,00,000/- (Rupees One Lakh only) under section 15 A (b) of SEBI Act, 1992, there would be no impact on financial, operation or other activities of the listed entity.