

# CITY CROPS AGRO LIMITED

(Previously Known As Bhagya Agro Care Private Limited

CIN: U51200GJ2013PLC074296

Date: May 30<sup>th</sup>, 2024

To,  
The Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 544000

Dear Sir/Madam,

**SUB.: Non-Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2024.**

Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), specifies that the listed entity shall submit secretarial compliance report in the format specified to Stock Exchange(s) within sixty days from end of each financial year.

Further it may be noted that it shall not apply as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in respect of-

- (a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year
- (b) The listed entity which has listed its specified securities on the SME Exchange.

Our Company is Listed on SME Portal. So, the same is Not Applicable to the Company.

Kindly take the same on your record.

Thanking you,

For, City Crops Agro Limited

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Kaupilkumar H. Shah  
Managing Director  
DIN: 08937535

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