

28th April, 2023

The Assistant Vice-President The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	The General Manager BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

Sub : Disclosure with respect to non applicability of framework of Large Entities - SEBI operational circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022)

Pursuant to SEBI Circular No. **SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022)**, we hereby confirm that we are not a Large Corporate entity as on 31st March 2023 as per the applicability criteria mentioned under the said Circular.

In view of the above, the framework as provided for the large corporate as per the said SEBI Circular is not applicable to the Company. Please find enclosed Annual Disclosure in the form of Annexure XII A to that effect.

You are requested to take the above information in your records.

Thanking you,

Yours faithfully,

For **Sanghi Industries Ltd**

Anil Agrawal
Company Secretary

Annexure A
Format of Initial Disclosure as per SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613
dated August 10, 2021 (updated as on April 13, 2022)

Sr. No.	Particulars	Details
1.	Name of the Company	Sanghi Industries Limited
2.	CIN	L18209TG1985PLC005581
3.	Outstanding borrowing of company as on 31st March 2023 (Rs in Crore)	Rs, 1343.19 Crore
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	IND A- India Ratings & Research Pvt. Ltd.
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated 10th August, 2021 (updated on April 13, 2022).

For Sanghi Industries Limited



Anil Agrawal
Company Secretary
E mail: companysecretary@sanghiment.com
Date : 28th April 2023



For Sanghi Industries Limited



Bina Engineer
Chief Financial Officer
binaengineer@sanghiment.com