

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



April 25, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

SUB. : NON APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 - ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024
REF: COMPANY CODE: BSE: 506947

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report.

Please take the same on your record.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

FOR, ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

Digitally signed by
PULKIT ASHOK
GOENKA
DN: cn=PULKIT ASHOK
GOENKA, o=PI
Petrochemicals
Private Pulkit Goenka
Location
Date: 2024.04.25
15:25:15.33

PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230