



CE ISO 13485 : 2016

# AMKAY PRODUCTS LIMITED

## Mfg. of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email : info@amkayproducts.com Website : www.amkayproducts.com

Phone : 91520 94440 CIN : U51397MH2007PLC175403

Date: 29<sup>th</sup> May, 2024

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort Mumbai-400001

Scrip Code: 544169

**Sub.: Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, in respect of Related Party Transaction Disclosure.**

Dear Sir/Madam,

We wish to inform you that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the entities as mentioned below:

A) A 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) A listed entity which has listed its specified securities on the SME Exchange;

Accordingly, it may be noted that Amkay Products Limited has listed its specified securities on the SME Exchange of BSE Limited, and hence disclosure of Related Party Transactions to the Stock Exchange is not applicable to the Company for the half year and year ended March 31, 2024.

Kindly take the same on your record.

Thanking You

*Your Partner in Healthcare*





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Yours Faithfully

**For Amkay Products Limited**

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**Kashyap Pravin Mody**  
**Managing Director**  
**DIN: 01717036**

*Your Partner in Healthcare*

