

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L27290MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013,
Maharashtra-400013, India

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Contact No: +91-22-32469466

Date: 16th November, 2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015, Regarding Submission of Disclosures of Related Party Transactions for the half year ended on September 30, 2022.

Scrip Code : 505336

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 30th September, 2022 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to 0 (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having paid up Capital not exceeding Rs. 10 Crores and net worth not exceeding Rs twenty-five crore, as on the last day of the previous financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on Bombay Stock Exchange and paid-up capital of our Company is Rs. 80,00,000/- therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence the same is not required to be submitted.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Mirch Technologies (India) Limited

PANKAJKUM
AR PATEL

Digitally signed by PANKAJKUMAR PATEL
DN: cn=PANKAJKUMAR PATEL, o=MIRCH TECHNOLOGIES (INDIA) LIMITED, email=uvwtskl@gmail.com, c=IN

Pankajkumar Patel
Managing Director
DIN: 09054613