

Date: 29.05.2023

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

Dear Sir / Madam,

**Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended
31st March, 2023**

Scrip Code: 524534

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 Requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crore, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Bhaskar Agrochemicals Limited


P. Praveen Kumar
Joint Managing Director & CFO
(DIN: 00353720)

Posani
Praveen
Kumar

Digitally signed by Posani Praveen Kumar
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BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: Gowra Fountain Head, 608 Sy No: 83 (P) & 84 (P), Patrika Nagar, Hitech City, Madhapur, Hyderabad - 500 081. R R Dist

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

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