

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L27290MH1972PLC016127

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

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 7575872987

Date: 27/04/2023

To,
BSE Limited,
25th Floor, P. J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 505336

Subject: Non-Applicability of Annual Secretarial Compliance Report for the Financial Year ended as on 31st March, 2023

Dear Sir / Madam,

In reference to the captioned subject, this is to appraise you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, is not applicable to the Company.

Further we would like to clarify that that Regulation 27(2) read with Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, is not applicable to the Company, as paid-up Equity share capital does not exceed Rs. 10 Crores and Net worth does not exceed Rs. 25 Crores, as on the last day of quarter and year ended i.e. 31st March, 2023.

In view of aforesaid and in terms of Bombay Stock Exchange Circular no. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14th May 2019, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Please take the same on your records.

Thanking You

For, Mirch Technologies (India) Limited

Pankajkumar Patel
Managing Director
DIN: 09054613