

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office 322/ A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: organicipo@gmail.com

Website: www.vitesseagro.in

TEL. NO. – 0120-4319744

Date: 30.06.2021

To,

BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
(Scrip Code: 540823)

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March 2021

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24AA of SEBI (Listing obligation and disclosure Requirements) (Amendments) Regulation 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 Obligation 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 Crores, as on last day of previous financial year, paid up equity share capital and net worth of Vitesse Agro Limited as on 31.03.2021 is Rs. 451.84/- Lacs and Rs. 750.80 Lacs Respectively.

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

Further, Company shall comply with this regulation within 6 months from the date of applicability.

Take the same on your record.

Thanking You,

Yours Truly,

For, Vitesse Agro Limited



Roop Kishore Gola
Director
DIN: 02456413