

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST MUMBAI 400053 IN,
Email: navodayenterprisespvtltd@gmail.com
CIN: U74300MH2007PTC173780

Date:22/11/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 543305

Sub: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the half year ended September 30, 2022.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the 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.

Please take note that as per the latest Audited Accounts of the Company as at March 31, 2022, the paid up equity share capital of the Company is Rs. 3,85,50,000/- (Rupees Three Crore Eighty Five Lakhs Fifty Thousand) and net worth of the Company is Rs. 8,28,23,257 /- (Rupees Eight Crores twenty Eight Lakhs Twenty Three Thousand Two Hundred and Fifty Seven) which is below the threshold limit as specified under the said regulation. Therefore, Regulation 15(2) and provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions for the half year ended September 30, 2022 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

FOR NAVODAY ENTERPRISES LIMITED

Anand Vasant Mode
Director
DIN: 07841998