



Transvoy Logistics India Ltd.

CIN : U63000GJ2015PLC084004

REG.OFFICE: B-504, MONDEAL HEIGHTS,

B/S. NOVOTEL HOTEL, S.G.HIGHWAY,

AHMEDABAD-380015 (GUJARAT-INDIA)

EMAIL : RAVI@TRANSVOY.COM, TEL.NO. 079-29705456

Date: 30-May-2023

BSE LIMITED  
14<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

ID: TRANSVOY  
Scrip code : 543754

Dear Sir/Ma'am,

**Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that, Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, and 27 and clauses (b) to (i) [and (t)] 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 equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
2. Listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company, Transvoy logistics India Limited (BSE Scrip Code: 543754) has listed its specified securities on the SME Exchange and hence the disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable to the Company.

Kindly take the note of above on your records.

Yours faithfully  
For Transvoy Logistics India Limited

Ravindrakumar Kumarchandra Joshi  
Chairman and Managing Director  
DIN: 01775225

