

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 322/A Madhavpura Gunj Bazar Madhavpura, Ahmedabad, Gujarat 380004

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida,

Uttar Pradesh -201301 ,Tel. No.: 079-40093436

Website: www.vitesseagro.in, E-mail: equinoxcoltd@gmail.com

Dated: 22.11.2022

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400001

Symbol: VITESSE
Scrip Code: 540823

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 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 listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up capital of **Vitesse Agro Limited** (the Company) as on 31st March, 2022 is INR 4,77,84,560/- (Indian Rupees Four Crores Seventy-Seven Lakhs Eighty-Four Thousand Five Hundred Sixty Only) and the net worth as on the date stood at INR 8,01,49,000/- (Indian Rupees Eight Crore One Lakh Forty-Nine Thousand Only) which is not exceeding the limits as specified above.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company for the **half-year ended 30th September, 2022**.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,
For and on behalf of
Vitesse Agro Limited

Roop Kishore Gola
Director
DIN: 02456413