



SONALIS CONSUMER PRODUCTS LIMITED

Date: 9th November 2023

To,
The Corporate Relationship Department,
BSE Limited 1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 543924

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2023

Dear Sir/Ma'am,

With reference to the captioned subject, this is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply, in respect of —

(a) A 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.

(b) A listed entity which has listed its specified securities on the SME Exchange.

In this regard, please note that our Company has listed its equity shares on SME Platform of BSE Limited, and therefore, our Company is not required to submit Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2023.

You are requested to take the above on your record.

For SONALIS CONSUMER PRODUCTS LIMITED

Sonali Nilesh Kocharekar
Managing Director
(DIN: 09536461)