

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India
Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,
Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

To,

Date: 03.05.2023

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers 28thFloor, Dalal Street, Mumbai-400001	Calcutta Stock Exchange Limited Corporate Relationship Dept., 7, Lyons Range, Kolkata 700001 CSE Scrip Code: 15087
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Company Symbol: VITESSE

Scrip Code: 540823

ISIN: INE550U01014

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2023 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

We would like to clarify that Vitesse Agro Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. INR 4,77,84,560/- (Rupees Four Crore Seventy-Seven Lakh and Eighty-Four Thousand Five Hundred Sixty Only) and the Net worth is less than Rs. 25 Crores i.e., INR 8,01,49,398/- (Rupees Eight Crore One Lakh Forty Nine Thousand Three Hundred Ninety Eight Only), as on the last day of financial year which is not exceeding the limits as specified above.

In view of aforesaid and in terms of SEBI Circular no. LIST/COMP/10/2019-20 dated 08/02/2019 and BSE Circular dated 09/05/2019 and 14/05/2019 titled Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said Compliance Report.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2023 to the stock Exchange.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Vitesse Agro Limited

Roop Kishore Gola
Director
DIN: 02456413