

SAI SWAMI
Metals and Alloys Ltd.



CIN NO. U27320GJ2022PLC135697

5, Harekrishana Industrial Estate,
Bakrol Bujrang, Daskroi,
Ahmedabad, Gujarat, 382430.
M. : 990990 70863
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July 15, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544170

SUB: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended June 30, 2024.

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

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

Hence Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended June 30, 2024.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, SAI SWAMI METALS AND ALLOYS LIMITED

FOR, SAI SWAMI METALS & ALLOYS LTD.

AUTHO. SIGN.

NIPUN ANANTLAL BHAGAT
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00065495