

IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited)

CIN: L01100WB1980PLC032950

Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane,
Kolkata, West Bengal-700012

Email ID: igcfoils@gmail.com

Date: 29/05/2024

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 539449

ISIN: INE099S01016

Subject: Non-Applicability of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018.

Dear Sir/ Madam,

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company. As per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of previous financial year. The Paid up capital of the Company IGC Industries Limited is Rs. 2,24,00,000/- and Net Worth is Rs. 1,10,01,000/- as on the last day of the previous financial year i.e. 31st March, 2023.

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

This is for your information and record.

Thanking You.

Yours Faithfully,

For IGC Industries Limited

Ms. Hemlata
DIRECTOR
DIN: 10417881