

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

06th April, 2024

To,
Corporate Service Department
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India

Ref: Non applicability of Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to submission of Corporate Governance Report.

Scrip Code: 512103

Dear Sir,

Pursuant to the provisions of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the paid-up equity share capital of the Company is Rs. 4,00,00,000/- (not exceeding Rs. 10 Crores) and net worth is Rs. 1,13,689,803/- (not exceeding Rs. 25 Crores) as on 31st March, 2024.

Hence 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) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of LODR do not apply to the Company.

In view of the above, the Company is not required to submit the Report of Corporate Governance for the Quarter ended 31st March, 2024 as per the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid information on your record and acknowledge the receipt.

Yours faithfully,
For NIDHI GRANITES LIMITED

DARPAN SHAH Digitally signed by DARPAN SHAH
Date: 2024.04.06 17:51:37 +05'30'

Darpan Shah
Managing Director
DIN: 07650896