

Date: 14/11/ 2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,Mumbai-400 001
Fax: +91 22 2272 2082/3132

Sub: Related Party Disclosure under Regulation 23(9) of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

It may be pleased noted that as per Regulation 15(2) of SEBI (LODR), Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulation 23, shall not apply, in respect of:

1. 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 the previous financial year
2. listed entity which has listed its specified securities on the SME Exchange

It may be further noted that our Company is listed on SME Exchange, and therefore Regulation 23(9) is not applicable to the Company.

Hence our company is not required to submit related party disclosure as required under Regulation 23 of the SEBI (LODR), Regulations, 2015. Please note that the Company will continue to comply with all other required listing compliances.

We request you to kindly take the same on your records.

Thanking You,

Yours sincerely,
For Comrade Appliances Limited

Khursheed Alam
Wholetime Director
DIN: 07349338