

AMBITIOUS PLASTOMAC COMPANY LTD

Registered Office: 405, Royal Square, Nr. JBR Arcade, Science City Road,
Sola, Ahmedabad, Gujarat - 380 060, India.

CIN: L25200GJ1992PLC107000, **Phone:** +91-48470034,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com

Date: 29th May, 2023

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 526439

Dear Sir,

Sub: Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that pursuant to Regulation 15 (2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 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) 49 [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

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 (i.e. 31st March, 2022):

Kindly take note that the Company is covered under Clause "a" of the Regulations 15 (2) of SEBI (LODR), 2015. Hence, Company is not required to submit related party transactions disclosures as required under Regulation 23 (9) of the SEBI (LODR) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

FOR AMBITIOUS PLASTOMAC COMPANY LIMITED



PINKAL R. PATEL
MANAGING DIRECTOR
DIN: 06512030

