

May 30, 2024

To
The BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Sub: Non applicability of Regulation 24(A) of SEBI LODR, 2015 for the year ended 31.03.2024

It is informed that pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is not applicable to the Company as the Paid-Up Share Capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores as on 31.03.2024.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 shall not apply.

Hence the company is not required to submit the Annual Secretarial compliance report under Regulation 24(A) of SEBI LODR, 2015 for the year ended 31.03.2024.

Kindly take the same on record and oblige.

Yours Faithfully

For KOTHARI INDUSTRIAL CORPORATION LIMITED

Anil Kumar Padhiali
Company Secretary and Compliance Officer



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