

TECHNOPACK[®]

TECHNOPACK POLYMERS LIMITED
(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafeleshvar Ind.
Estate, Nr.Rafeleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2022-23/Q-4/011

DATE: 14.04.2023

To,
The Secretary,
BSE Limited
Phirozejeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra.

BSE SCRIP CODE: 543656

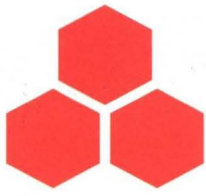
Subject: Non Applicability of Related Party Disclosure under Regulation 23(9) of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

It may be pleased be noted that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19,20,21,22,23,24,25,26,27 and clause (b) to (i) of Sub-Regulation (2) of Regulation 46 and Para C, D and E of Schedule V, shall not apply, in respect of:

- a) The 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;
- b) The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as the securities of our company is listed on SME Exchange, Regulation 23(9) is not applicable to the company. Hence, our company is not required to submit related party disclosure as required by Regulation 23(9) of the SEBI (LODR) Regulation, 2015.



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Please note that the company will continue to comply with all other applicable listing compliances.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For, TECHNOPACK POLYMERS LIMITED

(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642