

28.05.2022

To,
Department of Corporate Affairs,
BSE Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub: Non Applicability of Secretarial Compliance Report as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per Regulation 15(2) of SEBI (LODR) 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) and (t) of sub regulation 46 and para C, D and E of Schedule V shall not apply, in respect of


- (a) a listed company having paid up equity 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) a listed entity which has listed its specified securities on the SME Exchange.

We would like to inform that, our Company 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, 2021. As the Company falls within the ambit of the aforesaid exemption (a).

Therefore, we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (LODR) Regulation, 2015 shall not be applicable to us.

Kindly take the same on record.

Yours faithfully
For **Anjani Foods Limited**


Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

