RISHAB SPECIAL YARNS LTD

CIN: L17114RJ1987PLC004067

REGD. OFFICE: 2070 RASTA BARA GANGORE, JAIPUR-302003 e-Mail: rsyltd@gmail.com, Phone No. 0141-2575213 Visit us at <u>www.rishabspecial.com</u>

Date: 30th May' 2023

To, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Scrip code: 514177

Sub: Non-applicability of Disclosure of Related Party Transaction for Half year ended 31st March, 2023.

<u>Ref:</u> Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) <u>Regulations, 2015 ("the Regulations").</u>

Dear Sir/Madam,

As per Regulation 15 (2) of SEB] (LODR) Requirements, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub-Regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not be applicable in respect of **RISHAB SPECIAL YARNS LIMITED because** the paid up equity share capital of the company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore.

Hence, the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for half year ended 31st March, 2023 with the Exchange.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking you,

Yours faithfully, For Rishab Special Yarns Limited

Sam

Managing Director DIN: 05308288