

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: 405, 4th floor, Royal Square, Nr. JBR Arcade, Science City Road,
Sola, Ahmedabad, Gujarat – 380 060, India, **CIN:** L25200GJ1992PLC107000,
Phone No. +91-98980 99793,
Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 8th April, 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 Annual Secretarial Compliance Report pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

This is to inform you that the Company has claimed exemption under Regulation 15 (2) of SEBI (LODR) Regulations, 2015 and have submitted declaration under aforementioned regulation with respect to non-applicability of corporate governance to the stock exchange on 4th April, 2023, hence, the requirements of submission of annual secretarial compliance report under Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Poorvi Gattani
Company Secretary &
Compliance Officer