

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Date: 31/05/2022

**BSE Scrip Code: 542580**

Dear Sir,

**Subj. Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015**

This is to inform you that Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires every listed company to submit "Disclosure of Related Party Transactions" within 15 days from the date of publication of its financial results for the year ended 31<sup>st</sup> March, 2022.

As per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

The listed entity which has listed its specified securities on the SME Exchange.

\* Accordingly, the Company is not required to submit "Disclosure of Related Party Transaction" for the year ended 31<sup>st</sup> March, 2022, as required under Regulation 23(9) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record.

Thanking You,

**Your's truly,  
For Aartech Solonics Limited**



**Amit Anil Rajee**  
**Managing Director**  
**DIN: 00282385**