



Date: 14th November, 2024

To,
The Manager – Listing
Compliance, Department of
Corporate Service, The BSE
Limited,
P.J. Towers, Dalal
Street, Fort, Mumbai –
400001.

Script Code: 543541

**Subject: Declaration regarding Non-Applicability of Regulation 23 of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 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:

1. The listed entity having paid up Capital not exceeding Rs. 10 Crores and net worth not exceeding Rs twenty-five crore, as on the last day of the previous financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

As the company falls under the ambit of the aforesaid exemption, a compliance pertaining to Disclosure of Related Party Transactions, **shall not be applicable** to our Company.

Kindly take the above on record and acknowledge.

Thanking You,

Yours Faithfully,
For Sailani Tours N Travels Limited

PURVI
AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2024.11.14
22:56:31 +05'30'

(Purvi Agarwal)
Company Secretary
Membership No. A64691

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

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