

Date: 19.04.2024

To,
The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 526935

Sub.: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulation, 2015

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 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 to the listed entities having Paid-Up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on last day of the Previous Financial Year.

In this regard, we wish to inform you that the Paid-Up Equity Share Capital and Net Worth of the Company as of March 31, 2024, is Rs. 3,00,00,000/- and Rs. 6,09,59,000 /- respectively.

Hence, provisions of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) 2015 with respect to the submission of the Corporate Governance Report for the quarter and Financial Year ended March 31, 2024, is not applicable to the Company.

We request you to kindly take the same on record.

Thanking you,
Yours sincerely,
FOR ARUNIS ABODE LIMITED

Garima Mandhania
Company Secretary & Compliance Officer
M. No.- A62347