

Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Tele. : +91 1482 297132 E-mail: ranjanpoly@gmail.com



RANJAN
POLYSTERS LIMITED

Dated:-17.04.2024

To,

The General Manager-Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India.

SYMBOL - RANJANPOLY

Dear Sir/madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

We wish to inform you that the requirement regarding Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 read with Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance Provision shall not apply to listed entities having paid up capital not exceeding Rs.10 crores and net worth not exceeding Rs. 25 crores, as per last audited balance sheet as at 31.03.2023. The paid up capital of M/s Ranjan Polysters Limited was Rs.3,00,09,050 and net worth of Rs. 13,52,06,484 as on the last date of the previous financial year i.e 31st March, 2023 respectively.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2024.

We request you to take the above on your records.

Thanking you,

Yours Faithfully,
For Ranjan Polysters Limited



(CHITRA NARANIWAL)
Company Secretary
M NO -444750