

① 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: 28.05.2025

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**

**Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)(Amendment) Regulations, 2015 for the Half year ended on 31.03.2025**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the company as:

The paid up equity share capital does not exceed 10 Crore and Net worth exceed Rs. 25 Crore, as on 31.03.2025, but not meet both criteria cumulatively.

As per Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Related Party Transactions provisions as specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C,D and E of Schedule V shall not apply.

Hence as a result, the Company is not required to submit Disclosure of the Related Party Transaction on a consolidated basis as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and acknowledge the same.

For and on behalf of  
Ranjan Polysters Limited

Chitra Naraniwal  
Company Secretary  
M. No.A44750

