

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
POLYESTERS LIMITED

Dated: 28.05.2024

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.

SYMBOOL-RANJANPOLY

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)(Amendment) Regulations, 2015 for the Half year ended on 31.03.2024

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 does not exceed Rs. 25 Crore, as on 31.03.2024

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.

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