

Kajal Synthetics And Silk Mills Limited

CIN No. L17110MH1985PLC035204

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

Tel.: 95940 43658 · Email : kajalsyntheticsandsilk@gmail.com

Website : www.kajalsynthetics.co.in

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

April 30, 2025

Dear Sir,

Ref : Scrip Code 512147

Sub: Non-Applicability of Annual Secretarial Compliance Report as required under SEBI vide Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

This is to inform you that our Company claimed exemption under clause 15(2) of SEBI(LODR) Regulations, 2015 and have submitted declaration about non-applicability of Corporate Governance, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 9, 2019 is not applicable to our Company.

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For KAJAL SYNTHETICS AND SILK MILLS LIMITED



Seetha Ramaiya K. Vellore
Managing Director
(DIN – 08216198)

