



(Erstwhile Jiwanram Sheoduttrai Industries Pvt. Ltd.)

To,

Date: 03.01.2024

National Stock Exchange of India,  
Listing Department,  
Exchange Plaza, Plot No.: C/1,  
Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

SYMBOL: JIWANRAM

Sub: Non-Applicability of Corporate Governance provisions under Regulation 27 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Respected Sir/Madam,

As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

1. The Listed Entity having Paid-Up Share Capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on 31.03.2023.
2. The Listed Entity whose specified securities are listed on SME Exchange platform.

The Company falls in the ambit of aforesaid exemption point 2.; hence compliance with the Corporate Governance provision specified in aforesaid regulation shall not be applicable on the Company. **Thus, it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31<sup>st</sup> of December, 2023.** However, Company adheres to the best of the corporate governance policies as may be possible.

You are requested to please take the same on your record.

Regards

**For Jiwanram Sheoduttrai Industries Limited**  
(Erstwhile Jiwanram Sheoduttrai Industries Private Limited)

**ALOK**  
**PRAKASH**  
Digitally signed by  
ALOK PRAKASH  
Date: 2024.01.03  
14:49:16 +05'30'

**Alok Prakash**  
**Managing Director**  
**DIN: 00375634**

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CIN: U17111WB1997PLC085533



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