

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: **DATE: 30th May 2022**

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalai Street,
FORT, Mumbai: 400 001

Sub: Non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019.

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019- is not applicable to our company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as On the last day of previous financial year. As on March 31, 2022 the paid-up equity share capital of the Company is Rs. 8,99,91,960/— and the Net worth of the Company has been determined at Rs.16,60,64,793/— as on the said date.

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation 8: Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on records.

FOR SWASTI VINAYAKA SYNTHETICS LIMITED

Prathmesh Gaonkar

PRATHMESH GAONKAR
COMPANY SECRETARY
ACS 61307