



Date: 25th April, 2023



Corporate Office: 306, TantiaJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011. CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail: svslinvestors@swastivinayaka.com

To,
BSE Limited,
Dept. of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001.

[BSE Script Code: 510245]

Sub: Non-applicability of Regulation 27(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 15(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With respect to the captioned subject matter, request you to take note that the Paid-up equity share capital and Net worth of Swasti Vinayaka Synthetics Limited (the Company) is below Rs. 10 Crores and Rs. 25 Crores respectively as on the year ended 31st March, 2023.

Considering the above mentioned facts, the Company is not required to submit a quarterly report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka Synthetics Limited,

Rajesh Poddar Chairman & Managing Director DIN: 00164011

Regd. Office: J-15, M.I.D.C., Tarapur, Boisar, Dist. Palghar, Maharashtra Pin: 401 506. Website: www.swastivinayaka.com