



Date-10th May, 2023

To,
BSE Limited,
Corporate Compliance Department,
25th Floor, Phirozee Jijibhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

SUBJECT- AVAILING EXEMPTIONS UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2023.

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed Company shall be required to submit 'Disclosure of Related Party Transactions' within 30 days from the date of publication of its standalone and consolidated financial result on half yearly basis.

This is to inform you that read with Regulation 15(2) of SEBI (LODR) Regulations 2015, the above-mentioned provision shall not be applicable to Sumeru Industries Limited as the paid-up Capital is less than Rs. 10 Crores and Net worth is less than Rs. 25 Crores as on 31/03/2023.

The Company therefore is not required to submit 'Disclosure of the Related Party Transactions' as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2023.

This is for your information and record.

Thanks and Regards.

FOR SUMERU INDUSTRIES LIMITED

CS Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 10/05/2023
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PE021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G. Highway, Makarba, Ahmedabad, Gujarat - 380050