



Date: 18th November, 2024

To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai- 400001

Subject: Non-applicability of Regulation 23(9) SEBI (LODR) Regulations 2015 on disclosure of related party transaction for the half year ended on 30th September, 2024.

Scrip Code: 540243
Symbol: NEW LIGHT

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (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:

- a) The Listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores on the last day of previous financial year.
- b) The Listed entity which has listed its specified securities on the SME exchange.

It may further be noted that we fall into category a) as above because our equity shares (Specified Securities) and therefore the provisions of the Regulation 23(9) don't apply to our company and we are not required to give any disclosure under regulation 23(9) of the SEBI(LODR) Regulation 2015.

Kindly take above in your records.

Thanking You,

For and on behalf of
New Light Apparels Limited

Sandeep Makkad
Managing Director
DIN: 01112423