



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

May 26, 2023

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
Lal Bahadur Shastri Road,
Kurla West,
Mumbai - 400070

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: 023121

Scrip Symbol: MAYURBHANJ

Dear Sir/Madam,

Sub: **NON-APPLICABILITY OF REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

We would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the requirement of Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs.10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. The Paid up equity share capital and Net worth of Mayurbhanj Trades and Agencies Limited (the Company) as on March 31, 2022 was Rs. 20 Lakhs and Net Worth of Rs. 222.07 Lakhs respectively, thus, the Company is exempted from the provisions relating to Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2023.

Accordingly, the Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the half year ended March 31, 2023, are not applicable to the Company.

Please take the same on your record.

Yours faithfully,
For Mayurbhanj Trades and Agencies Limited

Harendra Singh
Whole Time Director & CFO
DIN: 06870959