

CARYSIL LIMITED

Head Office

Survey No. 312, Navagam,
Vartej 364 060

Bhavnagar, (Gujarat) India

Ph :+91-278-2540218

E-mail: investors@carysil.com

www.carysil.com

August 22, 2024

To

BSE LIMITED

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 524091

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1

'G' Block, Bandra – Kurla Complex

Bandra East

Mumbai 400 051

Trading Symbol: **CARYSIL**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Ma'am,

With reference to the captioned subject, we would like to inform you that the Company has received Notice from BSE Limited and National Stock Exchange of India Limited on August 21, 2024 for delayed compliance with Regulation 19 of the SEBI Listing Regulations during the quarter ended June 30, 2024. Both the Exchanges have levied a fine of Rs. 1,82,000/- each plus GST on the Company.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as Annexure I.

Kindly take the above information on record.

For **Carysil Limited**

Reena Shah

Company Secretary & Compliance Officer

Encl: a/a

Regd. Office:

A-702, 7th Floor,

Kanakia Wall Street, Chakala

Andheri Kurla Road,

Andheri (East), Mumbai - 400093.

Ph.: +91 022 41902000

CIN: L26914MH1987PLC042283

Annexure-1

a.	Name of the Authority	BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”)
b.	Details of fines, penalties, dues, etc. including amount.	Stock Exchanges have levied a fine of Rs. 1,82,000/- each plus GST on the Company for delayed compliance with Regulation 19 of the SEBI Listing Regulations during the quarter ended June 30, 2024.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	August 21, 2024.
d.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Regulation 19(1) of the SEBI Listing Regulations for Non-compliance with the constitution of Nomination and Remuneration Committee.
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs.1,82,000 (Rupees One Lakh Eight Two Thousand Only) imposed by each of Stock Exchanges.
f.	Explanation for delay	The said non-compliance was inadvertent on the part of the Company. However, the said non-compliance has been rectified.

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