MADHUSUDAN MASALA LIMITED
AN ISO 9001:2015 - ISO 22000:2018 & HACCP CERTIFIED COMPANY
CIN: U15400GJ2021PLC127968 | **GSTIN:** 24AAPCM2743Q1ZU | **FSSAI No.:** 10721999000495
Regd. Office: F.P. No. 19, Plot No. 1 - B, Hapa Road, Jamnagar - 361001 Gujarat India
M.: +91 94262 24445 **Web:** www.madhusudanmasala.com **E-mail:** contact@madhusudanmasala.com

Date: October 10, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051.

Dear Sir/Madam,

Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Madhusudan Masala Limited (SYMBOL/ISIN: MADHUSUDAN / INE0P6701019)

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company is listed at National Stock Exchange of India Limited (SME Emerge Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For, Madhusudan Masala Limited

RISHIT DAYALAJI KOTECHA

Digitally signed by RISHIT DAYALAJI KOTECHA
DN: c=IN, postalCode=361008, st=GUJARAT, street=JAMNAGAR, l=JAMNAGAR, o=Personal, serialNumber=d743c397774cb7d624d04b3cd107b7c947c8ce8a53e33f8856938bec6dab84ed0, pseudonym=c3c56618e8874f0eaf9ea847579e4389, 2.5.4.20=bd0326bc4c83325823 7d19564a1d2bc3d9e859ff400faad227e509c24584c2df, email=RISHI6665@YAHOO.COM, cn=RISHIT DAYALAJI KOTECHA
Date: 2023.10.10 15:55:25 +05'30'

Rishit Dayalaji Kotecha
Chairman and Managing Director
DIN: 00062148

Place: Jamnagar