

Mahickra Chemicals Limited

Manufacturers & Exporters of Dyes & Chemicals

Regd. Office: Plot No.: 1209, Phase -3, GIDC, Vatva, Ahmedabad-382 445. Corp. Office: Plot No.: 1201-1202, Phase-3, GIDC, Vatva, Ahmedabad-382 445,

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CIN: L24304GJ2017PLC099781

21 January, 2025

To.

The Manager- Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Plot No. C/1, Block-G, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Scrip Code: MAHICKRA

Dear Sir/Madam,

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

This is to inform that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect to the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME EMERGE platform, so the above-mentioned provisions will not be applicable to the Company and henceforth, the Company is not required to submit Corporate Governance as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2024.

We request you to take the same on record

Thanking you

Yours faithfully, For, Mahickra Chemicals Limited

Sona Bachani **Company Secretary**











