

Ref.: PRITI / SEBILODR 23(9) / NSE / FY2020-21

27th July 2020

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kundra Complex
Bandra (E), Mumbai, Maharashtra - 400 151

Sub.: Non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Dear Sirs,

It may please be noted that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub Regulation (2) of Regulation 46 and Para C, D and E of Schedule Y, shall not apply, in respect of:

(a) The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

(b) The listed entity which has listed its specified securities on the SME Exchange.

It may further be noted that as the securities of our Company is listed on SME Exchange, Regulation 23 (9) is not applicable to the Company.

Hence, our Company is not required to submit Related Party Transaction disclosure as required by Regulation 23 (9) of The SEBI (LODR) Regulations, 2015. Please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take this on your record.

Thanking you,

Yours Faithfully

For PRITI INTERNATIONAL LIMITED

Monika Gandhi
Company Secretary and Compliance Officer

