

SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD)

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: sheel102@gmail.com web: www.scagrotech.in

Date: 12.04.2024

To,
Listing Compliance
BSE Limited
PJ Towers
Mumbai-400001

Ref: SC AGROTECH LIMITED
Scrip Code: 526081

SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LODR) 2015 FOR THE QUARTER ENDED 31ST MARCH 2024.

As per Regulation 15(2) of SEBI (LODR) 2015, the compliance with respect to corporate governance as specified in regulations 17,17A 18, 19, 20,21,22,23,24, 24A, 25,26,27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply, in respect of the listed entity having paid share capital not exceeding Rs 10 crore and Net worth not exceeding Rs 25 crore.

Please be informed that the paid-up equity share capital does not exceed Rs 10 crore and net worth also does not exceeds Rs 25 crore as per last Audited Financial Statements as on 31.03.2023.

THE PAIDUP CAPITAL AS ON 31.03.2023 –	Rs 5,99,50,000
NET WORTH OF THE COMPANY AS ON 31.03.2023-	Rs 2,41,29,744

In view of the above, the compliance for the quarter ended March 2024 with provisions of regulation 27 is not applicable to the company. You are requested to take the same on your record.

This is for your information and record.

**Thanking you
FOR SC AGROTECH LIMITED**

**Vijay Shankar Thakur
Whole Time Director
DIN: 09720062**