

SC AGROTECH LIMITD

(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: 14.04.2023

To,
Listing Compliance
Bombay stock
exchangePJ Towers
Mumbai-400001

Ref: SCAGROTECH 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 2023.

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 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 on the last day of the financial year.

In view of above, the compliance with provisions of regulation 27 is not applicable on the company.

This for your information and record.

Thanking you

FOR SC AGROTECH LIMITED


Amit Kumar

Company Secretary and
Compliance officer