



CE ISO 13485 : 2016

AMKAY PRODUCTS LIMITED

Mfg. of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email : info@amkayproducts.com **Website** : www.amkayproducts.com

Phone : 91520 94440 **CIN** : U51397MH2007PLC175403

Date: 10/07/2024

To,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 544169

Dear Sir's

SUB: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the quarter ended June 30, 2024.

Dear Sir/Madam,

We wish to inform you that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V do not apply to the entities as mentioned below:

(A) A listed entity having paid up equity share capital exceeding rupees ten crore and net worth exceeding rupees twenty five crore, as on the last day of the previous financial year;

(B) A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange, and hence Corporate Governance Provisions do not apply to the Company for the quarter ended June 30, 2024.

Your Partner in Healthcare





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For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

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