

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp, S.V Road,
Dahisar East, Mumbai- 400068. Tel.:022-28906901

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CIN: L51900MH1979PLC021914

Date: July 20, 2023

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Dear Sir/ Madam

Sub: Non-applicability of Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the quarter ended June 30, 2023.

Ref: Company Code – BSE 501479

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the Compliance with the Corporate Governance provisions 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 46 and Para C, D and E of Schedule V shall not apply, in respect of-

The listed entity having paid up Share Capital not exceeding rupees Ten Crores and net worth not exceeding rupees Twenty-Five Crores, as on the last day of the previous financial year.

Please take note that as per the latest Audited Accounts of the Company as of March 31, 2023, the paid-up equity share capital of the Company is Rs. 5,00,000/- (Rupees Five Lakh), and the net worth of the Company is Rs. 98,31,000/- (Rupees Ninety-Eight Lakh Thirty-One Thousand only) which is below the threshold limit as specified under the said regulation.

Therefore, Regulation 15(2) and provision of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions for the quarter ended June 30, 2023 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

This is for your information and record.

Thanking you,

Yours faithfully,

For SPRINGFORM TECHNOLOGY LIMITED

PANKAJ SHAH
MANAGING DIRECTOR
(DIN: 00945911)