

TINE AGRO LIMITED

(Formerly Known as Kansal Fibres Limited)

Reg. Office: 39, Devashish Complex, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat- 380009

E mail Id: kansalfiberltd@gmail.com, Contact No. 7600916324

Website: www.kansalfibres.com, CIN NO. L01100GJ1994PLC117990

Date: 25/11/2021

To,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

(Scrip Code- 531205)

Sub: Non Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulation 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 V, shall not apply, in respect of-

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:

Hence, our Company is not required to submit Related Party Transaction Disclosure as required by Regulation 23(9) of the SEBI (LODR) Regulations, 2015 as the paid up share capital and net worth of Geetanjali Credit And Capital Limited as on 31.03.2021 is less than Rs. Ten Crore and Rs. Twenty Five Crore respectively.

Please take the same on your records.

Thanking You
For, Tine Agro Limited

करन कुमार
Karan Bairwa
Managing Director
DIN: 08026123

