



Parker Agrochem Exports Ltd.

Letting Storage tank &
Trading in Commodities

TM

Registered Office :
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Email : parkeragro_kdl@yahoo.co.in
Corporate Office :
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CIN : L24110GJ1993PLC020102

22nd May, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Script Code: 524628

Subject: Non-applicability of Secretarial Compliance Report as per Regulation 24A of SEBI (LODR) Regulations, 2015

Dear Sir,

It may please be noted that as per Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the compliance with the provisions of corporate governance as specified in Regulations 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:

- (a) The listed entity having paid up equity 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;
- (b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the share capital of the Company is not exceeding Rs. 10 Crores and net worth of the Company is also not exceeding Rs. 25 Crores during relevant period including 2022-23, Regulation 24A is not applicable to the Company for the time being.

Hence the Company is not required to submit Secretarial Compliance Report for the year ended on 31st March, 2023 as required by Regulation 24A of the SEBI (LODR) Regulations, 2015. Please note that Company will be complying with all other listing compliances applicable to the Company.

Please take note of same and give confirmation to this respect that same is in line with the requirement.

Thanking you,

Yours faithfully,

For PARKER AGROCHEM EXPORTS LIMITED

SWETAL C. PANDYA
COMPANY SECRETARY & COMPLIANCE OFFICER

