



SUJALA TRADING & HOLDINGS LTD.

Regd. Off: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail: sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 09.01.2024

To
CRD-LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER,
DALAL STREET, FORT
MUMBAI- 400001

To
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA- 700001

Script Code: 539117 / 29412

NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED DECEMBER, 2023.

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations 2015 we hereby submit as follows: 1. The Paid up capital of the Company as on 31.03.2023 is Rs. 5,72,17,500/- which is not exceeding Rs. 10 Crores. and 2. The Net worth of the Company for the Financial Year ended 31.03.2023 is Rs.16,12,16,838/- which less than Rs. 25 Crores. In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations 2015 Corporate Governance is not applicable to our Company and accordingly we are not submitting Corporate Governance Report.

Thanking You,
Yours faithfully,

For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD


Subhadeep Mukherjee **Managing Director**
(Managing Director)

DIN: 03060827

Encl: As above