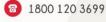


ASIA PACK LIMITED

CIN: L74950RJ1985PLC003275

RECISTERED OFFICE 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301



www.asiapackltd.com **Ref.:** APL/SEC/2022-23

Date: 20th October, 2022

Corporate Relationship Department, **BSE Limited,** 25th Floor, P J Towers, Dalal Street, Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com; corp.compliance@bseindia.com Scrip Code: 530899

Subject: Non-applicability of Corporate Governance Provisions as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 shall not apply, in respect of:

- a. 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.
- b. listed entity which has listed its specified securities on the SME Exchange.

In this connection, we wish to submit that Asia Pack Limited ("the Company") falls in the ambit of exemption provided in aforesaid clause (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company for the quarter ended 30th September, 2022.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You, Yours faithfully, For **Asia Pack Limited**

Name: **Ankita Mata** Designation: **Company Secretary and Compliance Officer** Membership No.: **A56788** Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**