



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 10/07/2023

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Sub.: Disclosure in Terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter Ended 30th June, 2023.

Ref: Scrip Code: 538667

Dear Sir / Ma'am,

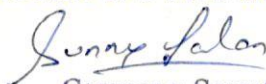
This is to bring to your notice that Clause 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., Corporate Governance is not applicable to the company for the quarter ended 30th June, 2023 as the Company has listed its specified securities on the SME Exchange. Henceforth, no intimation has been provided regarding this matter.

The above declaration is for your record and perusal.

Thanking you,

Yours Faithfully
For Sirohia & Sons Limited

SIROHIA & SONS LTD.


Company Secretary

Sunny Jalan
Company Secretary &
Compliance Officer
M. No. – A57092