

TECHNICAL ASSOCIATES INFRAPOWER LIMITED

CIN NO.: L45208WB1984PLC216047

20A, British Indian Street, 1st Floor
Kolkata - 700 069, Telefax : 033-2230 7617
Website : www.techassoinfra.com
E-mail : cs@techassoinfra.com

Date: 28.05.2024

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla, West Mumbai – 400070

Sub: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 every listed company shall be required to submit "disclosures of related party transactions" on the date of publication of its financial results for the half year. This is to inform you that read with Regulation 15(2) of SEBI (LODR) Regulations 2015 the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crores as on 31/03/2024. The Company therefore is not required to submit "Disclosures of the Related Party Transaction as per Regulation 23 (9) of SEBI (LODR) Regulations 2015."

We further request you to update your records.

Thanking you.

For Technical Associates Infrapower Limited

MANJU
AGARWAL
Sd/-
(Manju Agarwal)
Whole-time director
DIN : 10310703

Digitally signed by
MANJU AGARWAL
Date: 2024.05.28
15:42:18 +05:30

