

JEET MACHINE TOOLS LTD

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CIN: L28900MH1984PLC032859

April 19, 2024

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Road,
Dalal Street Fort,
Mumbai- 400 001.
Scrip Code:513012

Subject: - Non-Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended March 31, 2024.

Dear Sir,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the compliance of Corporate Governance provisions as specified in Regulation 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. The Listed Entity having paid up equity share capital not exceeding Rs 10 Crores and net worth not exceeding Rs. 25 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

The Paid-up capital of the company is Rs. 1,96,00,000/- (Rupees One Crore and Ninty Six Lacs Only) which is less than Rs. 10 Crores and Net worth of the company is Rs. 1,98,57,989/- (Rupees One Crore Ninty Eight Lacs Fifty-Seven Thousand Nine Hundred and Eight Nine Only) as on last day of previous financial year i.e. March 31, 2023, which is less than Rs. 25 Crores, so the provisions of Corporate Governance are not applicable to the Company. The Company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within the time specified in the Regulations.

Kindly acknowledge the receipt of the above information for your information and records

Thanking You,

For **JEET MACHINE TOOL LIMITED**

KAWALJIT SINGH CHAWAL
DIRECTOR
DIN: 00222203