

April 17, 2024

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai – 400070.
Scrip Symbol: **PATNAELECT**

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

Sub: Non-Applicability of disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the requirement of Corporate Governance provisions shall not apply to listed entities 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 previous financial year. The Paid up equity share capital and net worth of the Company as on March 31, 2023 was Rs.46,76,500 and Net Worth of Rs. 2,46,000 respectively, thus, the Company is exempted from the provisions relating to Corporate Governance as 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Accordingly, the Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended March 31, 2024, are not applicable to the Company.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

Vishal Kumar Sharma
Managing Director
DIN: 07310503