



## 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 – 12/01/2023

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 31<sup>st</sup> December, 2022.**

**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 31<sup>st</sup> December, 2022 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

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

