



K.I.L.

GST : 24AAFCK0351G1ZZ
CIN : U27100GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
504, Ashwamegh Avenue,
5th Floor, Nr. Mithakhali Underbridge,
Mithakhali, Navrangpura,
Ahmedabad, Gujarat, India, 380009.

Corporate Office Address :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 14th November, 2024

To,
The Manager,
National Stock exchange of India
6th floor, Kohinoor City, Tower - 1,
Commercial - II, Kirol Road, Off. L. B. S. Marg,
Kurla (W), Mumbai - 400070

NSE Symbol: KALANA

Subject: Non-applicability of Regulation 23(9) SEBI (LODR) Regulations 2015 on disclosure of related party transaction for the half year ended on 30th September, 2024.

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the compliance with Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) 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 rupees ten crores and net worth not exceeding rupees twenty-five crores on the last day of previous financial year.
- b) The Listed entity which has listed its specified securities on the SME exchange.

It may further be noted that we fall into category b) as above because our equity shares (Specified Securities) are listed on the NSE EMERGE and therefore the provisions of the Regulation 23(9) don't apply to our company and we are not required to give any disclosure under regulation 23(9) of the SEBI(LODR) Regulation 2015.

Kindly take above in your records.

For and on behalf of
Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578