

CALIBRE TRADES AND FINANCE LIMITED

(CIN: U65993WB1981PLC034339)

227/2, A J C Bose Road

Kolkata- 700 020

Email: calibre.roc@gmail.com

(M) – 98300 60180

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Date: 30.05.2024

Dear Sir / Madam

Ref : Script Code - 13112

Sub : Non Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year / quarter ended 31.03.2024

As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (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 crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year

As our company, **Calibre Trades and Finance Ltd.** falls under above mentioned exception hence compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

This is for your necessary record.

Thanking You

Yours truly,

For Calibre Trades and Finance Ltd.
CALIBRE TRADES & FINANCE LTD.


Surbhit Jain DIRECTOR
Whole-time/Director
DIN: 07209326

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To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Date: 30.05.2024

Dear Sir /Madam

Ref : Script Code - 13112

Sub : Non Applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter / Year Ended 31.03.2024

As per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance provisions specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (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 crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year

As our company, **Calibre Trades and Finance Ltd.** falls under above mentioned exception hence compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to us.

This is for your record

Please acknowledge the receipt

Thanking you,

Yours Truly

For Calibre Trades and Finance Ltd.

CALIBRE TRADES & FINANCE LTD.

Surbhit Jain

Whole-time Director DIRECTOR

DIN: 07209326