

# SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO.24

KOLKATA-700072, PHONE: 2282-5020/2280-5022

CIN: L51311WB1984PLC050209

E-mail: parida.1995@rediffmail.com

www.spanglemarketing.in

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Date: 14<sup>th</sup> July, 2023

To

**Listing & Compliance Department**

**Metropolitan Stock Exchange of India Limited**

Building A, Unit 205A, 2<sup>nd</sup> Floor,

Piramal Agastya Corporate Park,

L.B.S. Road, Kurla West, Mumbai-400070

Phone:022-61129000

Dear Sir,

Sub: **Undertaking on Non-applicability of Corporate Governance Report of Regulation 27(2) of SEBI (LODR) Regulations 2015.**

Ref: **Scrip Symbol: SPANGLE, Series: BE, ISIN: INE315M01019**

With reference to the subject cited above. We would like to intimate you that the Corporate Governance is not applicable to our Company in Compliance to the provision of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The undertaking on Non-applicability of Compliance with the Corporate Governance Report for the quarter ended on 30<sup>st</sup> June, 2023 is enclosed herewith for your information and record.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

**For Spangle Marketing Limited**

**(Amit Kumar Giri)**

**Company Secretary**

**Membership No. ACS65846**

**Encl: As above.**

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## **Undertaking on Non-applicability of Corporate Governance Report**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulations 17,17A,18,19,20,21,22,23,24,24A,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 –

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.

“Please note that the paid up equity share capital of the Company is Rs.2,20,21,910/-(Rupees Two Crores Twenty Lakh Twenty one Thousand Nine Hundred Ten only) and thereby not exceeding Rs. 10,00,00,000/-(Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is less than Rs. 25,00,00,000/-(Twenty-Five Crores only) as on the Last day of quarter and year ended i.e. 31<sup>st</sup> March, 2023. Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

**For and on behalf of Board of Directors  
For Spangle Marketing Limited**

**(Amit Kumar Giri)  
Company Secretary  
Membership No. ACS65846**

Date: 14.07.2023

Place: Kolkata.