



01-06-2023

To,
BSE Limited,
Dept. of Corporate Services,
P J Towers, Dalal Street
Mumbai – 400001.

Scrip Code: 531011

Dear Sir / Madam,

Sub: Non-applicability of Regulation 27(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 15(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the captioned subject matter, request you to take note that the Paid-up equity share capital and Net worth of MK Aromatics Limited (the Company) is below Rs. 10 Crores and Rs. 25 Crores respectively as on the year ended 31st March, 2023.

Considering the above mentioned facts, the Company is not required to submit a quarterly report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

For MK Aromatics Limited,

Mahesh Merchant
Managing Director
DIN : 00835895

* Performance * Progress