

BOTHRA METALS AND ALLOYS LIMITED

CIN: L27100MH2001PLC133926

Regd Office: Room No 6A, Ground Floor, Bothra House,
5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dt: 20th April 2022

Scrip Code-535279, Scrip ID- BMAL

Subject: Regarding non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject, we would like to inform you that our company is listed on the SME Platform of BSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions including regulation 23 as prescribed under Regulation 15 (2), shall not apply to our Company.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2022.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Bothra Metals and Alloys Limited (Under CIRP)

Harish Kant Kaushik

As Interim Resolution Professional of

Bothra Metals and Alloys Limited

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

Address: Flat No. 1904, Sapphire, Regency Towers,
Kavesar, Ghodbunder Road, Thane (W) — 4000615

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