



PHOTON CAPITAL ADVISORS LTD.

(CIN No: L65910TG1983PLC004368)

Date: 18.04.2024

To,
The Manager,
DCS -CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai - 400 001,
Maharashtra.

Dear Sir,

Sub: Non-Applicability of provisions of corporate governance compliance & Annual Secretarial compliance Report.

Ref: Scrip Code: 509084 & Reg. 15(2) of SEBI (LODR) Regulations, 2015

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The paid-up capital of the Company as on 31.03.2024 is Rs.1,51,36,940/- which is not exceeding Rs. 10 Crores.

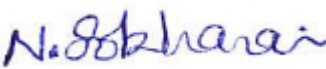
And

2. Net worth of the Company as on 31.03.2024 for the FY 2023-24 is Rs. 9,97,05,808/- which is not exceeding Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions and Annual Secretarial Compliance Report is not applicable to our Company and accordingly, the Corporate Governance report is not required to submit on a quarterly basis for the financial year 2024-25 and Annual Secretarial Compliance Report for the financial year ending on 31.03.2024.

Kindly take the same on record.

Thanking you,
For PHOTON CAPITAL ADVISORS LIMITED


SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002

