



**EPIC ENERGY LIMITED**

An: ISO 9001:2015 Company  
[www.epicenergy.biz](http://www.epicenergy.biz)

24<sup>th</sup> April, 2023

To,  
The Corporate Service Dept.  
**BSE Limited**  
P.J.Tower, Dalal Street,  
Fort,  
Mumbai 400 001

Dear Sir/Madam,

**Sub.:- Non-Applicability of Corporate Governance for the quarter ended 31st March, 2023**

Ref:- 1) Scrip Code:530407  
2) Under Reg. 15(2) of SEBI (LODR) Regulations, 2015.

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. 7,21,15,000 /— (Rupees Seven Crores Twenty One Lacs Fifteen Thousand 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 Rs 6,81,09,097/- (Six Crores Eighty One Lacs Nine Thousand Ninety-Seven Only) and thereby is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the last day of quarter and year ended i.e. 31st March, 2022. Accordingly, the Company is not required to submit the Corporate Governance as required under regulation 27(2) of SEBI (LODR), Regulations, 2015 for quarter ended 31st March, 2023.

Kindly take the same on your record

Thanking you.

Yours faithfully,  
**FOR EPIC ENERGY LIMITED**

**Sandipkumar Gupta**  
**Company Secretary & Compliance Officer**

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