



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

21st January, 2024

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 December, 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 6,38,02,000/- (Six Crores Thirty-Eight Lacs Two Thousand 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, 2023. 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 December, 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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