



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 11th November, 2024

To
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: SLONE; ISIN: INE0SMA01017

Sub: Non- Applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliance with Corporate Governance provisions as specified in Regulations 17, 17 A, 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-

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on last day of the previous financial year;**
- b) The listed entity which has listed its specified securities on the SME Exchange;**

We fall into both the above categories and therefore the provisions of Regulation 23(9) is not applicable to our Company.

Basis the above, the Company is not required to submit Related Party Transactions disclosures as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take above in your records.

Thanking you,
Yours faithfully,
For SLONE INFOSYSTEMS LIMITED

Rajesh Srichand Khanna
Chairman & Managing Director
DIN: 09843089

Place: Mumbai

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5th Road, Khar West
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