



JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaecol@gmail.com

28th July, 2026

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001, Maharashtra, India.
Company Code: 539225

Subject: Non-Applicability of specified Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

We wish to inform you that as per the provisions of Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the SEBI (LODR) Regulations, 2015") that 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 to 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.

We further inform you that as per the audited balance sheet (IND-AS) of the Jiya Eco Products Limited (hereinafter referred to as "the Company") for the financial year 2025-26 Paid-up Equity Share Capital of the Company is Rs. 1,06,31,400/- i.e. less than INR 10 Crores and the Net Worth of the Company is (Rs. 2,79,83,000/-) (Negative Rupees Two Crore Seventy-Nine Lakh Eighty-Three Thousand Only) less than INR 25 Crores i.e. as on 31st March, 2026.

Accordingly, the Company is covered under the aforesaid exemptions and, therefore, the Corporate Governance provisions prescribed under the aforesaid Regulation are not applicable to the Company. Nevertheless, notwithstanding the exemption provided under Regulation 15(2), the applicable provisions of the Companies Act, 2013 shall continue to apply to the Company.

Additionally, we would like to inform you that the Resolution Applicant has acquired the 'Jiya Eco-Products Limited' through Corporate Insolvency Resolution Process vide approval of Resolution plan by Hon'ble NCLT, Ahmedabad order dated 11th December, 2024. The company is currently undergoing the process of implementation of the Approved Resolution Plan and yet strives to ensure requisite compliances of all the applicable laws and accordingly, the Company will comply with the said regulatory provisions promptly on become applicable to the company at a later date.



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You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Jiya Eco-Products Limited

Mayura Tagare
Company Secretary and Compliance Officer
Membership No: A70538