

# Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

Date: 13<sup>th</sup> April, 2024

CIN No. L65100MH1989PLC052747

To,  
The Corporate Relationship Department,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 514358**

Dear Sir,

**Sub: Non- applicability of Quarterly Compliance Report on Corporate Governance for the quarter and Financial year ended 31<sup>st</sup> March, 2024.**

With reference to the above subject and pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of paid-up equity share capital and net worth of the Company as on the last day of the previous financial year i.e. as per Last Audited Financial Statements of the Company as on 31<sup>st</sup> March, 2023 are as follows:

- 1) Paid-up equity capital: Rs. 5,62,41,000/- (Rupees Five Crore Sixty Two Lacs Forty One Thousands only) .
- 2) Net-worth: Rs. 10,00,23,465/- (Rupees Ten Crore Twenty Three Thousand Four hundred sixty Five only)

We wish to bring to your notice that our Company falls under the category of Companies having Paid up equity capital was below Rs.10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year and thus pursuant to Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 filing of Corporate Governance under Regulation 27 (2) are not mandatory to the Company.

Thus, the Company is not required to submit quarterly Compliance Report on Corporate Governance.

Thanking you,

For EVERLON FINANCIALS LIMITED  
(Formerly Known as Everlon Synthetics Limited)

Jitendra K. Vakharia  
Managing Director  
DIN:00047777

