

Subject to Mumbai Jurisdiction

Everlon Financials Limited

(Formerly Known as Everlon Synthetics Limited)

CIN No. L65100MH1989PLC052747

Date: 8th July, 2024

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 ended 30th June 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 31st March, 2024 are as follows:

- 1) Paid-up equity capital: Rs. 6,20,00,000/- (Rupees Six Crore Twenty Lacs only)
- 2) Net-worth: Rs. 19,44,85,000/- (Rupees Nineteen Crore Forty Four Lakhs Eighty Five Thousand 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**

Jitendra K. Vakharia
Managing Director
DIN: 00047777

