

Date: July 13, 2024

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

Dear Sir/Madam,

Sub Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

REF: SCRIP SYMBOL: TBI

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge ("SME Exchange"). Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on June 30, 2024.

Kindly take the same in your records.

Thanking you,

FOR, TBI CORN LIMITED

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693



Himanshu S K Gupta & Associates Company Secretaries

To,
The Board of Directors,
TBI Corn Limited
A5/3 & A5/4, MIDC, Miraj,
Tal- Miraj, Dist- Sangli,
416410 Maharashtra

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015.

Ref: TBI CORN LIMITED (Scrip Code: TBI)

The Provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge Exchange. Therefore, Company is not required to submit report on Corporate Governance.

Kindly take the same in your records.

Date: July 13, 2024
Place: Ahmedabad

For, Himanshu S K Gupta & Associates
Practicing Company Secretary



Himanshu Surendrakumar Gupta
Proprietor

FCS: 12183, CP No.: 22596
Peer Review No.: 1943/2022
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