

TO WHOMSOEVER IT MAY CONCERN

This is to inform you that the Company's Net worth is below Rs. 25 Crores and therefore as per Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance is not applicable on the Company for the Quarter ended on 31.12.2023

For Tosha International Limited



Akshat
Company Secretary



TOSHA INTERNATIONAL LIMITED

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