

**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 31.12.2022

**For Tosha International Limited**



**Akshat**  
**Company Secretary**

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**TOSHA INTERNATIONAL LIMITED**

**Regd. Office:** E-34, Second Floor, Connaught Circus, New Delhi - 110001

**Corp. Office:** 4th Floor, M2K Corporate Park, Block - N, Mayfeild Garden, Sector - 51, Gurugram, Haryana - 122003

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