



प्रबंधक/ Manager

RAC-निर्गम एवं सूचीबद्धता प्रभाग-1 / RAC-Division of Issues and Listing-1

निगम वित्त विभाग / Corporation Finance Department

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HO/49/11/11(135)2025-CFD-RAC-DIL1//2454/2026

January 13, 2026

Technocrats Plasma Systems Limited

G. No. 6,7,8,106,107,108, Nirav no. 2,
Gaon Devi Industrial Complex, Sativati,
Vasai East, Thane – 401 208

Kind Attention: Shri Arun Kumar

Dear Sir/Madam,

Application received under Regulation 300(1)(c) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") seeking exemption from disclosing Geeta Singh and entities in which she may have an interest, as a part of the promoter group.

1. This has reference to your letter dated November 19, 2025 seeking exemption from including Geeta Singh (sister of Arun Kumar and sister-in-law of Vandana Sharma) and other entities in which she may have an interest (hereinafter referred to as "Related Persons") as defined under Regulation 2(1)(pp) of SEBI(ICDR) regulations, 2018 in the promoter group of Technocrats Plasma Systems Limited ("Company").
2. The Company has *inter-alia*, submitted the following grounds while seeking exemption from disclosing the above mentioned Related Members as part of the 'promoter group':
 - a. The Company has reached out to the Related Person to seek her consent to be associated with the Company as a member of Promoter Group and provide necessary information as required under SEBI ICDR Regulations 2018. The Company is unable to obtain information pertaining to the Related Persons due to non-receipt of any response from Related Person and because Promoters do not have any ongoing association or cordial relation with the Related Person.
 - b. The Company has not submitted any legal or documentary evidence for supporting clear separation of Promoters from said Related Members, evidencing permanent estrangement or cessation of personal/familial relationship and that they do not wish to have any association with each other in the future
3. Based on the circumstances of the case, the facts represented and the due diligence certificate submitted by the Lead Manager, the matter was examined, and upon examination, it has been decided **not to grant exemption**.
4. You are, therefore, advised to ensure the following.



- 4.1. To classify and disclose Geeta Singh and other entities in which she may have an interest, as part of the promoter group in the offer documents and make all the applicable disclosures based on the information available in the public domain in the offer documents and inform them about such inclusion as a Promoter group entity;
- 4.2. Disclose inability to obtain information about Related Persons in the offer documents;
- 4.3. All the applicable disclosures based on the information available in the public domain in the offer documents.
- 4.4. An appropriate Risk Factor in the offer documents.
5. Further, this letter along with all your aforementioned communications shall be included in the material contracts and documents for inspection as disclosed in the offer document.
6. This is issued with the approval of the Competent Authority.

Yours faithfully,

Rushali Mohase

CC:

RarEver Financial Advisors Private Limited
807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road,
Satelite, Manekbag, Ahmedabad – 380 015

Kind attn.: Mr Jiten Patel