



Aprameya Engineering Limited

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

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CIN Number : U51909GJ2021PLC128294

Date : 21ST October, 2024

To,
National Stock Exchange of India Limited (Emerge Platform)
Mumbai

Scrip Code: APRAMEYA

Dear Sir/Ma'am,

Subject: Non Applicability of Corporate Governance as per Regulation 27(2) of SEBI (LODR) Regulations, 2015.

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure

Requirements) 2015 shall not apply in respect of :

a) a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter and Half Year ended 30th September, 2024 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further,

Company shall comply with this regulation within 6 months from the date of applicability.

Thanking you,

Yours Faithfully,

For, **Aprameya Engineering Limited**

Managing Director
Saurabh Kishorbhai Bhatt
DIN : 03071549