

# **SHRI TECHTEX LIMITED**

**(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)**

Regd. Office: "HARMONY", 2<sup>nd</sup> Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,  
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014.  
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CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY website: [www.shritechtex.com](http://www.shritechtex.com)

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To,

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra — Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Date: 13/04/2024**

**SYMBOL- SHRITECH**  
**SERIES: SM**  
**ISIN: INE00MF01015**

Dear Sir/Madam,

**Sub: Exemption from filing quarterly report on Corporate Governance for the quarter and financial year ended March 31, 2024**

**Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With respect to the subject matter, we hereby apprise that the Company has listed its specified securities on the SME Exchange and therefore as per Regulation 15(2) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), compliance with the Corporate Governance provision as specified in Regulation 27(2) of the SEBI (LODR) Regulations, 2015, will not be applicable for the quarter and financial year ended March 31, 2024.

In view of the above, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you

**FOR, SHRI TECHTEX LIMITED**

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**SHRADHA HANSKUMAR AGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 02195281**