

SHRI TECHTEX LIMITED

(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)

Regd. Office: "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Housing Soc. Ltd.,
Opp. NABARD, Nr. Usmanpura Garden, Usmanpura, Ahmedabad – 380 014.

Email ID - admin@shritechtex.co.in & dholka@shreetechtex.com Tel: + 91 7874132777

CIN - L36900GJ2018PLC104005 & GST No. - 24ABACS7800A1ZY website: www.shritechtex.com

To,

Date: 13/04/2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

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**

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

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281