



Date: July 18, 2024

To,
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 ended June 30, 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 ended June 30, 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
(FORMERLY KNOWN AS SHRI TECHTEX PRIVATE LIMITED)**

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