



Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: info@jupiterhospitalvadodara.com; CIN: U85100GJ2014PLC079062,
Website: jupiterhospitalvadodara.com, Contact No : 0265 2681568

AHL/R27(2)/12/23

January 16, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: AATMAJ / ISIN: INE0OB201016
Segment : SME

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the Quarter ended December 31, 2023

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46. and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of: **15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.**

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, and therefore, Corporate Governance provisions are not applicable to our company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended on December 31, 2023.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Aatmaj Healthcare Limited

SUVAGIYA
TUSHAR
KARSHANBHAI
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Digitally signed by
SUVAGIYA TUSHAR
KARSHANBHAI
Date: 2024.01.16
16:45:35 +05'30'

Tushar K Suvagiya
Managing Director
(DIN: 06802410)