



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/R15(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 Provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Quarter ended December 31, 2023

With reference to the captioned subject, we would like to inform you that the Company is a Listed entity on SME platform of National Stock Exchange of India Limited (NSE Emerge) and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the Listed entity which has listed its specified securities on the SME Exchange.

Further, the Company is not required to submit the disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2023.

Further, the Company has listed its Equity shares at NSE Emerge, a SME Exchange and therefore the Corporate Governance Provisions are not applicable to the Company under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2023.

Kindly take the above information on your record and oblige us.

Thanking you.

Yours faithfully,

For Aatmaj Healthcare Limited

SUVAGIYA
TUSHAR
KARSHANBHAI

Digitally signed by
SUVAGIYA TUSHAR
KARSHANBHAI
Date: 2024.01.16
16:54:13 +05'30'

Tushar K Suvagiya
Managing Director
(DIN: 06802410)