



Date: 19/07/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and regulation 15 (2) (b) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 24, 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 those listed entity which has the specified securities on the SME Exchange.

Further, please note that Aeron Composite Limited is listed on the SME Platform of NSE Emerge. Hence compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

(Previously Known as AERON COMPOSITE PRIVATE LIMITED)

VIJAY MAHENDRABHAI DAKSHINI
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: 34688

Place: Ahmedabad

Attachment – PCS certificate for non-applicability



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway,
Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500
F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com

M. A. Nakrani
B.Com., LL.B., FCS



M. A. NAKRANI & ASSOCIATES

(Company Secretaries)

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad -380054
Tel. (o) 079- 079-49200516 (M) +91- 7990033196, +91-99252 33636, Email:- mnakrani@gmail.com

Date: 19/07/2025

To,

The Board of Directors

Aeron Composite Limited

Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya,
Changodar, Ahmedabad-382213, Gujarat

Subject: Non-applicability of the Corporate Governance provisions.

Respected Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,24,25,26,27 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 following class of Companies:

- a) Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- b) Listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company during the quarter ended on June 30, 2025, as the Company falls in the ambit of exemption provided in clause (b) above.

Yours faithfully,

For, M. A. Nakrani & Associates

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ARJANBHAI
NAKRANI

Digitally signed by
MANSUKHLAL ARJANBHAI
NAKRANI
Date: 2025.07.19 14:05:08
+05'30'

M. A. Nakrani

Practicing Company Secretary

Membership No: 3220

C. P. No. 4720

UDIN: F003220G000817761

Peer Review No. 1295/2021

Place: Ahmedabad

Date: 19/07/2025