

Date: 16.11.2024

To,

The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: AESTHETIK
ISIN: INETSF01011

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on SME exchange.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company Aesthetik Engineers Limited for the half year ended 30th September, 2024.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company later, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

Please take the above information on your records.

Thanking you,

Yours Faithfully,

For and on behalf of
AESTHETIK ENGINEERS LIMITED

Priyanka Gupta
Company Secretary & Compliance Officer

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CIN No. : U74210WB2008PLC124716