

Date: 17/07/2024

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sub: Certificate of Non-Applicability of Corporate Governance for the quarter ending on 30.06.2024

Sir/Madam,

We would like to inform you that pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 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 –

- A. The 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 previous financial year.
- B. The listed entity which has listed its specified securities on the SME Exchange.

It may further be noted that we fall into Category (b) as above since our equity shares (specified securities) are listed on the NSE EMERGE (SME Exchange), the Regulation 27(2) is not applicable to our Company. Hence, our Company is not required to submit Corporate Governance Report for the Quarter ended on 30.06.2024.

Kindly take the above on records.

Thanking You,

Yours Faithfully,

FOR AIMTRON ELECTRONIC LIMITED

MUKESH
JERAM
VASANI

Digitally signed
by MUKESH
JERAM VASANI
Date: 2024.07.17
13:19:59 +05'30'

Mukesh Jeram Vasani
Chairman & Non-Executive Director
DIN: 06542536