

Date: 21/04/2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sub: PCS Certificate for Non-Applicability of Corporate Governance.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the Certificate from Practicing Company Secretary for Non -Applicability of Corporate Governance attached here as the company has listed its specified securities on SME Exchange and falls under the ambit of exemption.

Kindly take the above on record.

For Aimtron Electronic Limited,

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

Certificate for Non-Applicability of Corporate Governance

We, DRP & Associates, Practicing Company Secretaries, hereby certify that, in accordance with Regulation 15(2)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company styled 'AIMTRON ELECTRONICS LIMITED', being classified as SME Listed Company are not required to comply with the provisions of Chapter IV (Regulations 17 to 27) relating to corporate governance, except for the provision of Regulation 23, effective from 1st April, 2025, as on the date of issuance of the certificate.

This certificate is being issued for submission to the Stock Exchange(s) pursuant to the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Place: Vadodara

Date: 21-04-2025

UDIN: A041685G000159649

PR: 1204/2021

For DRP & Associates
Company Secretaries


Ruchita Tushar Patel
Partner
C.P. No. 15669



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