

Date: 2nd July, 2023

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE SYMBOL: AMEYA

ISIN: INE0KT901015

Subject: Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

15(2) (b) the listed entity which has listed its specified securities on the SME Exchange.

Hence, Corporate Governance provisions are not applicable to the Company under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2023.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Aakanksha R Kelkar

Aakanksha R Kelkar
Company Secretary and Compliance Officer

