

Date: 6<sup>th</sup> April, 2023

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

**NSE SYMBOL: AMEYA**

**ISIN: INE0KT901015**

**SUBJECT: Non- Applicability of Reg 24(A) (2) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018-Annual Secretarial Compliance Report**

Dear Sir/ Madam,

This is with reference to Regulation 24 (A) (2) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and vide its Circular No. CIR/ CFD/CMD 1/27/2019 dated 8<sup>th</sup> February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by the Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/ Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the financial year.

In this regard, please note that our Company i.e. Ameya Precision Engineers Limited is listed on the SME Exchange of NSE Limited and as per regulation 15 (2) of SEBI Regulations 2015 the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME Exchange.

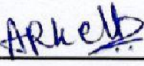
In view of the above, the Annual Secretarial Compliance Report under regulation 24(A) (2) of SEBI Listing Obligations and Disclosure Requirements 2015 is not applicable to our company.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

**FOR AMEYA PRECISION ENGINEERS LIMITED**



Aakanksha R Kelkar  
Company Secretary and Compliance Officer

