AMEYA
ENGINEERS
HIGH QUALITY, COST-EFFECTIVE
ENGINEERING SOLUTIONS

Ameya Precision Engineers Limited
(Formerly known as Ameya Precision Engineers Private Limited)
Gat No. 345, Village Kasurdi (KB), Pune - Satara Road, Tal. Bhor,
Dist. Pune - 412 205. MAHARASHTRA, INDIA
Ph.No. : +91 - 9552589861
E-mail : sales@ameyaengineers.com
Web : www.ameyaengineers.com
CIN No. : L29253PN2012PLC145613

Date: 06th April 2024

To,
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 Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, and 27 are not applicable to the Companies mentioned below:

a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year; and

b) **The Company which has listed its specified securities on the SME Exchange**.

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended 31st March 2024 is not applicable on our Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date
Digitally signed by Chaitanya Madhukar Date
Date: 2024.04.06 17:10:59 +05'30'

Chaitanya Madhukar Date
Company Secretary and Compliance Officer