

Date: 09th January 2024

To,
The Manager – Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C-Block-G,
Bandra kurla Complex, Bandra (E),
Mumbai-400051

Ref: Symbol: AMEYA ISIN: INE0KT901015

Subject: Non-applicability of Corporate Governance Report as per exemption granted under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 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 clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply, in respect of –

- (a) A 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) A listed entity which has listed its specified securities on the SME Exchange.

The Company (Ameya Precision Engineers Limited) has listed its specified securities on SME Platform of National Stock Exchange of India Limited; therefore, it is not required to submit Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2023.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

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BIPIN SHIRISH PANDE
MANAGING DIRECTOR
DIN: 06442748