DATE: 12-01-2024
ATS_MGMNT_FY2324_776

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-ANLON

Subject: Non-Applicability of Regulation 27 of SEBI (LODR) Regulation, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances 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 shall not apply, in respect to our company as our company is listed on SME Platform of the Exchange.

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 10th January, 2023 and therefore, our Company 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 31st December, 2023.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thank You

Yours Faithfully,
For Anlon Technology Solutions Limited,

Unnikrishnan Nair P M

Digitally signed by Unnikrishnan Nair P M
DN: cn=Unnikrishnan Nair P M, c=IN, o=Personal, email=unni.krishnan@anlon.co.in
Date: 2024.01.12 13:56:06 +05'30'

Mr. Unnikrishnan Nair PM
Managing Director
DIN No: 01825309