

Registered office:

**Annapurna Swadisht Limited**

Chatterjee International Building, 13th Floor, Unit No. A01, and  
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

w w w.annapurnasnacks.in



January 6, 2025

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-4000051

Scrip Code: ANNAPURNA

Dear Sir/ Madam,

**Sub: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

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, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to the Companies being listed on NSE EMERGE Platform.

Accordingly, it may be noted that the Company has listed its equity shares on the NSE EMERGE Platform. Hence, the Corporate Governance Provisions are not applicable to the Company.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully

**For Annapurna Swadisht Limited**

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**Shakeel Ahmed**  
**Company Secretary & Compliance Officer**  
**M.NO. A46966**

Encl. as above

**Asansol unit:**

Girmint road Majjara, Plot J.L 43, Asansol,  
Paschim Bardhaman, West Bengal 713 301

**CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8**

**Siliguri Unit:**

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,  
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

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North Shantinagar, Plot No. RS 471/894, Jalpaiguri,  
West Bengal 735135