

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza,
Chincholi Bunder Rd,
Nadiyawala Colony 2, Malad West,
Mumbai - 400064, Maharashtra.

CIN : U74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



www.docmode.org

Transforming Learning and Practice

Date: 08.10.2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: **DHTL**

Subject: Non-applicability of Corporate Governance Report.

Dear Sir/ Madam,

This is to certify that the provisions of the Corporate Governance Regulations shall not apply to Docmode Health Technologies Limited ("the Company"), since the provisions of Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 i.e. the listed entity which has listed its specified securities on the SME Exchange are not liable to file the Corporate Governance Report under regulation 27(2) of SEBI (LODR) Regulations, 2015. Hence, the Corporate Governance Report is not applicable to the company for the period half year ended 30th September, 2024.

Furthermore, the said Company undertakes that whenever this abovesaid Exemption Regulations of the said SEBI(LODR), Regulations,2015 becomes applicable to our company at a later date, the Company will comply with the same within 6 (**six**) months from the date on which the provision becomes applicable to the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

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Date: 2024.10.08
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PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881