

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza,
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Mumbai - 400064, Maharashtra.

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www.docmode.org

Transforming Learning and Practice

Date: 09/10/2024

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Non-applicability of disclosure of Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September, 2024

Dear Sir/ Madam,

As per Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 every listed company shall be required to submit “disclosures of related party transactions” within 15 days from the date of publication of its financial results for the half year ended on 30th September, 2024. Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), 2015 the compliance with Corporate Governance provisions as specified in Regulation 23(9) shall not apply in respect of:

- a. The 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 the previous financial year.
- b. The Listed entity which has listed its specified securities on the SME Exchange Platform.

Since we do not fall under the above-specified limits; therefore, compliance as per Regulation 23(9) of SEBI LODR Regulations, 2015 is not applicable to our Company for the half year 30th September, 2024.

You are requested to kindly take the above information on record.

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

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WHOLETIME DIRECTOR
DIN: 02301881