DIGIKORE STUDIOS

January 09, 2024
Ref: DSL/31/2023-24/NSE

To,
The Manager,
National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: DIGIKORE
ISIN: INE0QJ901011

Subject: Declaration with respect to non-applicability of submission of Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015 for quarter ended 31st December 2023.

Dear Sir/Madam,

With reference to the above captioned subject, We would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision 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 (LODR) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, compliances under Regulation 27 of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Digikore Studios Limited

HENY PAHUJA
Digitally signed by HENY PAHUJA
Date: 2024.01.09 16:40:08 +05'30'

Heny Pahuja
Company Secretary& Compliance Officer