

January 21, 2025

To,
National Stock Exchange Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai 4000 51
NSE Symbol - EFFWA,

Sub: Non-Applicability of Submission of Report on Corporate Governance under Regulation 27 (2), as per exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December 31, 2024.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the compliance of Corporate Governance provisions as specified in Regulation 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 of –

- a. The Listed Entity having paid up equity share capital not exceeding Rs 10 Crores and net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

In this regard we would like to inform you that, Company has listed its Specified securities on the SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the Quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking You,

For EFFWA INFRA & RESEARCH LIMITED

VARSHA S. KAMAL
MANAGING DIRECTOR
DIN: 00270314