

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
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CIN: L62099DL2012PLC233739



Tuesday 7th January 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai - 400051

Sub: Non-Applicability of Corporate Governance Regulation 27(2) as per (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 3rd Quarter ended on 31st December 2024.

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Dear Sirs,

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the **“SEBI (LODR) Regulations 2015”**), the 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 shall not apply (hereinafter referred to as the **“Corporate Governance- Exemption Provisions”**) to a Listed entity which has listed its specified securities on the SME Exchange.

Esconet Technologies Limited's (hereinafter referred to as the **“Company”**) Equity Shares are listed on NSE Emerge Platform of National Stock Exchange India Limited (Hereinafter referred to as the **“SME Exchange – NSE”**).

Accordingly, I, the undersigned, Rajnish Pandey, Company Secretary and Compliance Officer of Esconet Technologies Limited, certify that the compliance with the corporate governance provisions is not applicable to our Company for the quarter ended 31st December 2024. Consequently, the Company is not required to submit the Corporate Governance Report for the said quarter.

This submission is for your kind information, dissemination, and record purposes.

For and Behalf of
Esconet Technologies Limited



Rajnish Pandey
Company Secretary & Compliance Officer
Membership No.: ACS – 67445

