

Date: 26.05.2023

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C -1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.

**Ref: NSE Symbol EUROBOND**

**Sub.: Non-Applicability of Annual Secretarial Compliance Report for the Year ended 31st March, 2023**

Dear Sir/ Madam,

This is to inform you that the requirement of filing the Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with NSE Circular No. NSE/CML/2021/10 dated 8<sup>th</sup> April 2021 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 is not applicable to our Company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to:

- a) Listed Entities having Paid-up Equity share capital not exceeding rupees 10 Crores as on the last day of previous Financial Year
- b) Listed Entities having Net Worth not exceeding rupees 25 Crores as on the last day of previous Financial Year
- c) Listed Entity which has listed its specified securities on the SME Exchange

Since the Company has listed its securities on the SME Exchange, the Company is not required to submit Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2023.

Kindly take our above submission on record and acknowledge the same.

Thanking You.

Yours Truly,  
**For EURO PANEL PRODUCTS LIMITED**

**Rajesh Nanalal Shah**  
**Chairman and Managing Director**