

Date:26.05.2025

To,
The Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GREENCHEF

Dear Sir/Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2025.

In this connection, we would like to inform that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), 2015, the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

- a) The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Rs. 25 Crore as on last day of the previous financial year.

Provided that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity at a later date, it shall ensure compliance with the same within six months from such date

Provided further that once the corporate governance provisions as specified in regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable to a listed entity, they shall continue to remain applicable till such time the equity share capital and the net-worth of such entity reduces and remains below the specified threshold for a period of three consecutive financial years.

- b) The listed entity whose specified securities are listed on SME Exchange platform.

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
Nelamangala Taluk, Bangalore (Rural) - 562111

CIN No.:L29300KA2010PLC054118



08049407477



info@greenchef.in



www.greenchef.in



+9180 2956 4495



Our Company is listed specified securities on SME exchange. Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025, as our Company is exempted under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For and on behalf of Greenchef Appliances Limited

Hemashree S

Company Secretary and Compliance Officer

Greenchef Appliances Limited

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