

January 17, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
SYMBOL: OLIL

Dear Sir/Ma'am,

Sub: Non-Applicability of Corporate Governance Report.

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the corporate governance provisions as specified in regulation 27 is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity Shares of the Company are listed on NSE SME Exchange, the Company is not required to file Corporate Governance Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time director and Chief Financial Officer
DIN: 07946637