



**PRATHAM EPC
PROJECTS LIMITED**

FORMERLY PRATHAM EPC PROJECTS PVT LTD

ISO 9001 : 2015 (QMS) - ISO 14001 : 2015 (EMS) - ISO 18001 : 2007 (OHSAS)

Date: May 30, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Script Symbol: PRATHAM

Dear Sirs,

Sub: Non-Applicability of Regulation 23(9) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2024

With reference to the aforesaid subject, this is to inform you that pursuant to Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with respect to the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) and (t) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply, in respect of:

15(2)(b) a listed entity which has listed its specified securities on the SME Exchange.

In view of the above, the shares of the Company being listed on NSE Emerge platform at present, and therefore, our Company is not required to submit disclosure of Related Party Transactions as mentioned under Regulation 23(9) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2024.

We request you kindly acknowledge and take the same on your record.

Yours Faithfully,

FOR, PRATHAM EPC PROJECTS LIMITED

Bhavasthi Mehta

BHAVASTHI Digitally signed
by BHAVASTHI
HI RAHUL RAHUL MEHTA
MEHTA Date: 2024.05.31
03:04:24 +05'30'

BHAVASTHI MEHTA
COMPANY SECRETARY AND
COMPLIANCE OFFICER

