



# QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6<sup>th</sup> Floor, Room no. 611  
Kolkata – 700 107, India

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Date: 30<sup>th</sup> April, 2026

To  
The Listing Department  
National Stock Exchange of India Limited (Emerge SME Platform)  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai-400051  
NSE Symbol: QVCEL

Dear Sir/Madam,

**Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to the Companies mentioned below:

- Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs.25 Crore, as on the last day of the previous Financial Year;
- The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the NSE EMERGE and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended March 31, 2026.

You are requested to kindly take the above information on your records.

Thanking You.  
Yours faithfully,  
For QVC Exports Limited

Nilesh Kumar Sharma  
Managing Director  
DIN-01630995



QUALITY \* VALUE \* COMMITMENT  
AN ISO 9001 CERTIFIED ORGANISATION  
Website : <http://www.qvcgroup.com>

