

SADHAV SHIPPING LIMITED

Registered office Address: 521 5th Floor, Loha Bhavan, P. D'mello Road, Masjid (East),
Mumbai - 400009.

Corporate Office Address: Unit – 618, Laxmi Plaza, Bldg No-9, New Link Road, Near Laxmi
Industrial Estate, Andheri West, Mumbai - 400053

Email id: accounts@sadhav.com

CIN: L35100MH1996PLC101909

Ref: SSL/NSE/011/2024-25

Date: 30/05/2024

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

COMPANY CODE: SADHAV

**SUBJECT: NON - APPLICABILITY OF REGULATION 24A OF SEBI
(LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST
MARCH, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Compliance with respect to Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2018, shall not apply to the listed entity which has listed its specified securities on SME Exchange Platform.

Further as mentioned above, Sadhav Shipping Limited is listed on National Stock Exchange on SME platform and therefore our Company is not required to submit "Annual Secretarial Compliance Report" under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

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

Yours faithfully,

For Sadhav Shipping Limited

Madhuri

Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

