



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | **Phone No.** +91 2871 235900

Date: February 12, 2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra kurla Complex, Bandra East
Mumbai – 400051, Maharashtra.

Ref.: Symbol: SANGANI

Sub: Non- applicability of Compliance Report on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2024.

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of previous financial year.
- b. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, Sangani Hospitals Limited has listed its specified securities on NSE SME Exchange, it falls under the ambit of the aforesaid exemption.

Therefore, the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2)(a) for the quarter ended December 31, 2024.

We request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Sangani Hospitals Limited

Ajaykumar Natavarlal Sangani
Managing Director
DIN: 06718085