

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3018) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

Date: 16.01.2025

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Script Symbol: SSEGL

Dear Sir / Madam,

Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the above captioned subject, we wish to inform that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) 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) the listed entity which has listed its specified securities on the SME Exchange.

The shares of the Company being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, Corporate Governance provisions under Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended December 31, 2024 are not applicable to our Company.

Kindly acknowledge and take the same on records.

For SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

Thanking You,
Yours faithfully,

Anil Prasad Sahoo
Company Secretary and Compliance Officer

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

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