



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: L93090MH2006PLC166545 GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli Navi Mumbai-400701

Tel:-91-22-27544431, Email Id: cs@shreeosfm.com, URL: www.shreeosfm.com

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Date: 08.01.2025

Dear Sir,

Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: SHREE OSFM E-MOBILITY LIMITED (Symbol: SHREEOSFM)

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the quarter ended on 31st December, 2024 as we are listed under SME portal of National Stock Exchange of India Limited (NSE), and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015)

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 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

(b) The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended 31st December, 2024 is not applicable on our Company.

Further, it is certified that whenever this Regulation becomes applicable on the Company at a later date, we will comply with the requirements of the same within prescribed time.

This is for your information and records.

For SHREE OSFM E-MOBILITY LIMITED

RAMNATH CHANDAR PATIL

Managing Director

(DIN: 01877280)