

CIN: L24105TN2023PLC161105 GST:33AAKCT1984F1Z7

THAAI CASTING LIMITED

Manufacturing of Aluminium Pressure Die Casting Dies, Components, Machined Parts, Induction Hardening and Nitriding.

To,

Date: January 20, 2025

National Stock Exchange of India Ltd.

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

Dear Sir/Madam,

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

(Scrip Symbol: TCL, ISIN- INE0QJL01014 & Scrip Name -THAAI CASTING LIMITED)

With reference to the aforesaid subject, we hereby apprise that pursuant to Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with respect to the Corporate Governance provisions 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) of the listed entity which has listed its specified securities on the SME Exchange.

In view of the above, the shares of the Company being listed in the SME Platform of NSE i.e., NSE Emerge platform at present, Corporate Governance provisions as mentioned 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.

We request you kindly acknowledge and take the same on your record.

Thanking you, For Thaai Casting Limited

Sriramulu Anandan Managing Director DIN: 02354202

