URBAN ENVIRO
WASTE MANAGEMENT LTD

CIN: U90000MH2011PLC218213
(FORMERLY KNOWN AS
NAGPUR WASTE HANDLING PVT LTD)

Date: 17.07.2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400053

NSE Symbol: URBAN
ISIN: INE0O0201019

Sub: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A), 18, 19, 20, 21, 22, 23, 24, (24A,] 25, 26, and 27 are not applicable to the Companies mentioned below:

a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;

b) The Company which has listed its specified securities on the SME Exchange.

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended 30th June, 2024 is not applicable on our Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For URBAN ENVIRO WASTE MANAGEMENT LIMITED

SHRADDHA KIRAN KULKARNI
Digitally signed by SHRADDHA KIRAN KULKARNI
Date: 2024.07.17 12:57:34 +05'30'

(Shraddha Kulkarni)
Company Secretary & Compliance Officer

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