



## Z-TECH (INDIA) LIMITED

(Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED")

CIN: U74899DL1994PLC062582

**Regd. Office:** Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

**E-mail:** cs@ztech-india.com, **Contact No:** 011-35017243

www.z-techindia.com

---

Date: 17<sup>th</sup> January, 2025

To,

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai -400 051

**NSE Symbol: ZTECH**

**SUB: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 the Listed Entity which has listed its specified securities on the SME Exchange.

We hereby inform you that our company, **Z-Tech (India) Limited** is listed on SME Platform so the above-mentioned provision will not be applicable to the Company and Company is not required to submit a corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2024 under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to NSE India Limited.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Z-TECH (INDIA) LIMITED

NAME: ASHISH GOEL

DESIGNATION: COMPANY SECRETARY

MEMBERSHIP NO.: A23217