

30 April 2024

To, **BSE Limited** Listing Department, 1st Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 544056, Symbol: SMARITIME

Sub.: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31 March, 2024.

Dear Sir / Madam,

With respect to the captioned subject, request you to take note that **Sahara Maritime Limited** ('the Company') has listed its specified securities on **SME Platform of BSE Limited** and therefore, as per the **Regulation 15(2)(b)** of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 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 clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, shall not be applicable on listed entity which has listed its specified securities on SME Exchange.**

Accordingly, the provisions of the Regulation 24A i.e. Annual Secretarial Compliance Report are not applicable to the Company for the financial year ended 31 March 2024.

Please take the above on record.

Thanking you, Yours faithfully,

For Sahara Maritime Limited

Sohrab Rustom Sayed Managing Director DIN: 01271901

 Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.