



May 15, 2024

**To,
BSE LIMITED
25TH FLOOR,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Ref.: Scrip code: 539337

Sub.: Non applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our Company.

Further, as per the provisions of Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") the compliance with the corporate governance provisions as specified in regulation 24A shall not apply, in respect of:

1. the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
2. the listed entity which has listed its specified securities on the SME Exchange.

Accordingly, in view of the exemption provided under Regulation 15(2) of the SEBI Listing Regulations, the requirement of submission of Secretarial Compliance Report is not applicable to the Company as the Company is listed on SME (Segment) of BSE Limited.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **Waaree Technologies Limited**

**CS Vibhor Kumawat
Company Secretary and Compliance officer
ACS-55710**

Waaree Technologies Limited

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911