



nutech global ltd

AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Dated:11.04.2024

The General Manager-Listing Department
BSE Limited
Floor-25, P J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 531304

Dear Sir/madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024

We wish to inform you that the requirement regarding Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance Provision shall not apply to listed entities having paid up capital not exceeding Rs.10 crores and net worth not exceeding Rs. 25 crores, as per last audited balance sheet as at 31.03.2023. The paid-up capital of M/s Nutech Global Limited was Rs. 3,20,37,000 and net worth of Rs. 6,17,71,201 as on the last date of the previous financial year i.e 31st March, 2023 respectively. .



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Reg. Office :
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Certification & Inspection



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Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2024 to the Stock Exchange.

We request you to take the above on your records.

Thanking you,

Yours faithfully

For Nutech Global Limited



Shubhangi Janifer
Company Secretary
ACS-55294



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