



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

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Date: 11-04-2024

**To,
The Manager,
Listing Operations,
BSE Limited, Dalal Street, Mumbai – 400 001**

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 544156, Symbol: GCONNECT (BSE SME), ISIN: INE0QHY01011

Dear Sir/Madam,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the Financial Year.

We would like to state that submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the shares of the company are listed on BSE SME Exchange. Therefore, it is not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and hence company is not required to submit Annual Secretarial Compliance Report. Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

This is for your information and record.

For Gconnect Logitech and Supply Chain Limited

**Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044**

