To,
The Manager - Listing Compliance,
Department of Corporate Service, The BSE Limited, P.J. Towers, Dalal Street,

Fort, Mumbai - 400001.
Script Code: 543541

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, $17 \mathrm{~A}, 18,19,20,21,22,23,24,24 \mathrm{~A}, 25,26,27$ and clauses (b) to (i) and ( t ) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of
a. 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 previous financial year.
b. The listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on BSE (SME) exchange, compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company for the financial year ended 31st March, 2024.

This is for your information and record.
Thanking You,
Yours Faithfully,
For Sailani Tours $N$ Travels Limited

| URVI | Digitally signed by PURVI AGARWAL |
| :---: | :---: |
| $A G A R W$ | $\begin{aligned} & \text { Date: } 2024.04 .08 \\ & \text { 12:08:41 + } 05 ' 30^{\prime} \end{aligned}$ |

(Purvi Agarwal)
Company Secretary
Membership No. A64691

## Sailani Tours N Travels Limited

