

Date: May 30, 2024

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: Shashwat Furnishing Solutions Limited; ISIN: INE0JMN01019; Scrip Code: 543519; Security ID: SFSL)
SUB: NON-APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS 2015 - ANNUAL SECRETARIAL COMPLIANCE
REPORT FOR THE YEAR ENDED 31ST MARCH, 2024

Dear Sir/Ma'am

With reference to the cited subject, as per the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended read with SEBI circular CIR/ CFD/ CMD1/ 27/2019 dated February 08, 2019, every listed entity is required to submit an Annual Secretarial Compliance Report within 60 days from the end of financial year with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15(2) of Chapter IV of the Listing Regulations, Regulation 24A shall not apply, in respect of the following classes of companies:

- 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;
- Companies whose specified securities are listed exclusively on the SME exchange.

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption as on 31st March, 2024; hence compliance with the provisions of Regulation 24A of the Listing Regulations is not applicable on the Company. Consequently, our Company is not required to submit Annual Secretarial Compliance Report.

You are requested to please take note of the same and arrange for updation of records accordingly.

Thanking You,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273
Place – Jodhpur

