

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Date:** 19<sup>th</sup> April, 2024

**Ref.:** Scrip Code: 543351/ Scrip ID: NBL

**Subject:** Non-Applicability of Regulation 24(A) of SEBI (LODR) Regulation, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances with the corporate governance provisions as specified in regulations 17, [17A,], 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of our company as our company is listed on SME Platform of BSE Limited (Exchange).

Accordingly, the Company is not required comply with Regulation 24(A) of SEBI (LODR), Regulation, 2015 about submission of Annual Secretarial Compliance report for the year ended on 31<sup>st</sup> March, 2024.

Yours Faithfully,

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance Officer**

**Place:** Ahmedabad

**Date:** 19/04/2024

CIN : L72900GJ2017PLC096975

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**Naapbooks Limited**

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