



To  
BSE LTD.  
[Bombay Stock exchange Ltd] Phiroze  
Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

AFL/SEC/BSE/ 085/2023-2024  
18<sup>th</sup> April, 2024  
Scrip Code: 543737

By Online submission

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Subject: Non-Applicability for submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31<sup>st</sup> March 2024.**

Dear Sir,

Please refer to our Letter No. AFL/SEC/BSE/084/2023-2024 dated 17<sup>th</sup> April, 2024 informing you in detail that the provisions of Corporate Governance are not applicable to the Company.

Accordingly, the submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9<sup>th</sup> May 2019 for the Financial Year ended on 31<sup>st</sup> March 2024 is not applicable to the Company.

Therefore the Annual Secretarial Compliance Report is not required to be submitted for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the note of same and update in your electronic media for the information of the members.

Thanking You.

Yours Faithfully,  
For Ameer Foods Limited

Tejashree Wagholikar  
Company Secretary & Compliance Officer



## **AMEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.  
**Website:** www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095  
**CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065  
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133