



April 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543597

Dear Sir/Ma'am,

Sub: Non-Applicability of Secretarial Compliance Report.

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the corporate governance provisions as specified in Regulation 24A is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity Shares of the Company are listed on BSE SME Exchange, the Company is not required to file Secretarial Compliance Report.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem.No.: A68263



VIRTUOSOOptoelectronics Limited

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Company CIN No: L74999MH2015PLC268355