

Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085 75, General Block, MIDC, Bhosari,

Pune 411 026, India Tel: (+91-20) 63110110 Web: www.divgi-tts.com

Ref.: DTTS/Sec/24-25/07

May 06, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code - 543812	NSE Scrip Code - DIVGIITTS

Sub: Annual Disclosure for Large Corporate Entity for FY 2023-24

Ref.: SEBI Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir / Madam,

This is to confirm that Divgi TorqTransfer Systems Limited does not fall under the Large Corporate Entity criteria as mentioned in the para 2.2 of the SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144) dated November 26, 2018 and accordingly no details are required to be provided as per Annexure B-2 of the above mentioned circular.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Sanika Nirgude Company Secretary and Compliance Officer

M No.: A71466