

Tuesday, April 02, 2024

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai - 400051

Sub: Non-Applicability of Corporate Governance Regulation 27(2) as per (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2024.

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Dear Sirs,

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said **"SEBI (LODR) Regulations, 2015"**), the compliance 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) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said **"Corporate Governance- Exemption Provisions"**) to a Listed entity which has listed its specified securities on the SME Exchange.

Esconet Technologies Limited (hereinafter referred to as the said **"Company"**) has listed its Equity Shares on NSE Emerge Platform of National Stock Exchange India Limited (Hereinafter referred to as the **"SME Exchange –NSE"**).

In view of the aforesaid, I, the undersigned, Rajnish Pandey, Company Secretary and Compliance Officer of Esconet Technologies Limited hereby certify that the compliance of the Corporate Governance Provisions are not applicable to our Company as Our Company is listed on SME Exchange (Emerge Platform) of National Stock of Exchange of India Limited and hence we are not required to submit the Corporate Governance Report for the Year ended on 31st March 2024.

This is for information, dissemination, and record purpose.

For and Behalf of
Esconet Technologies Limited



Rajnish Pandey
Company Secretary & Compliance Officer
Membership No.: ACS – 67445