

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 21/04/2023

BSE Scrip Code: 542580

Dear Sir,

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

This is to inform you that as per Regulation 15(2) (b) of the 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, in respect of -

The listed entity which has listed its specified securities on the SME Exchange.

* Accordingly, the Company is not required to submit the Corporate Governance Report as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record.

Thanking You,

**Your's truly,
For Aartech Solonics Limited**



**Amit Anil Raje
Managing Director
DIN: 00282385**

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