



**Date: April 18, 2024**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Maharashtra, India.

**Symbol: KONSTELEC**

**Subject: Submission of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 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:

- a. A listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty-five Crore, as on the last day of the previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

The Company, Konstelec Engineers Limited has listed its specified securities SME Exchange. As the Company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on March 31, 2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For, Konstelec Engineers Limited.**

CS Shatabdi Sudam Salve  
Company Secretary & Compliance Officer  
Membership No: A66195  
Place: Mumbai