



**Date: April 21, 2025**

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.

**Scip Code/Symbol: KONSTELEC**

**Subject: Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March 2025.**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D & E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 shall not apply, in respect of a listed entity which has listed its specified securities on the SME Exchange.

The Company Konstelec Engineers Limited has listed its shares on SME platform of National Stock Exchange of India (NSE Emerge). As the Company falls under the ambit of the aforesaid exemption as mentioned above, therefore compliance with the corporate governance provisions shall not be applicable to the company for the quarter ended 31<sup>st</sup> March 2025.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully,  
For, Konstelec Engineers Limited.

Shatabdi Sudam Salve  
Company Secretary and Compliance Officer  
Membership No: A66195  
Place: Mumbai  
Date: 21.04.2025