

CONCORD\BSE\57\2024-25

November 07, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Sub:** Declaration regarding Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is in reference to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, which requires every listed entity to submit to the Stock Exchanges "Disclosure of Related Party Transactions" on the date of publication of its Standalone and Consolidated Financial Results.

However, as per Regulation 15(2)(b) of 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 are not applicable to the listed entity which has listed its specified securities on the SME Exchange.

In reference to the above, we hereby declare and confirm that the Company falls under the ambit of aforesaid exemption and therefore is not required to submit to the exchange Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the Half Year ended 30<sup>th</sup> September, 2024.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

***for Concord Control Systems Limited  
(formerly known as Concord Control Systems Private Limited)***

**Mayank Modi  
Chief Financial Officer**