



EURO LEDER FASHION LTD



MANUFACTURERS AND EXPORTERS
GOODS

OF GENUINE LEDER GARMENTS AND LEDER

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

27th May, 2024

Dear Sir,

Ref: Scrip Code: 526468/ ISIN: INE940E01011

Sub: Non-Applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

We would like to inform you that pursuant to Regulation 15(2) of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with 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) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

- a) The listed entity having paid up equity share capital not exceeding Rupees Ten Crores and net worth not exceeding Rupees Twenty Five Crores, as on last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange;

We fall in category “(a)” as the company’s paid up equity share capital does not exceed rupees ten crores and its net worth does not exceed rupees twenty five crores therefore, the provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record
Thanking you,

Yours Faithfully,
For EURO LEDER FASHION LIMITED

M. Nagendra
Chief Financial Officer

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Nagalkeni, Chrompet, Chennai - 600 044, India.

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