

28<sup>th</sup> May, 2024

To,  
**BSE LIMITED**  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**Scrip Code: 531621**

Dear Sir/Madam,

**Sub.: Non-applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

We would like to inform you that pursuant to Regulation 15(2) 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 an 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 the last day of the previous financial year.
- b) The listed entity as on 31<sup>st</sup> March 2024 has listed its specified securities on the SME Exchange.

Kindly take note that the company is covered under clause ("a") as mention above therefore, 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 the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you,  
Yours faithfully,  
**For CENTERAC TECHNOLOGIES LIMITED**

**Sweta Sarraf**  
**Company Secretary & Compliance Officer**