



**EKENNIS SOFTWARE SERVICE LIMITED**



**Date: 30<sup>th</sup> May, 2024**

**To,**  
**Corporate Relation Department,**  
**BSE Limited**  
PJ Tower, Dalal Street,  
**Mumbai-400001**

**Security Code/ID: 543475/ EKENNIS**

**Subject: Non-Applicability of Regulation 24A of SEBI (LODR) Regulations, 2015 for the FY 2023-24**

Dear Sir/Madam(s),

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Compliance with respect to Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, shall not apply to the listed entity which has listed its specified securities on SME Exchange Platform.

Further, Ekennis Software Service Limited is listed on Bombay Stock Exchange on SME Platform and therefore our Company is not required to submit "Annual Secretarial Compliance Report" under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take this on record and treat this as compliance with SEBI LODR Regulations.

Thanking You.

**For EKENNIS SOFTWARE SERVICE LIMITED**

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Tejaswi Agarwal  
Company Secretary & Compliance Officer  
Mem. No. A64373