



To
BSE LTD.
[Bombay Stock exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

AFL/SEC/BSE/ 016/2022-2023
18th April, 2023
Scrip Code: 543737

By Online submission

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Non-Applicability for submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March 2023.

Dear Sir,

Please refer to our Letter No. AFL/SEC/BSE/ 015/2022-2023 dated 18th April, 2023 informing you in detail that the provisions of Corporate Governance are not applicable to the Company.

Accordingly, the submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 for the Financial Year ended on 31st March 2023 is not applicable and hence we are not submitting the same.

Kindly take the note of same and update in your electronic media for the information of the members.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited


Tejashree Waghlikar
Company Secretary & Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Email id: cfp.bapu@gmail.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133