



**BENCHMARK COMPUTER
SOLUTIONS LIMITED**

(ISO 9001:2015 Certified)

CIN - U72000MH2002PLC137752 GSTN - 27AACCB3357N1ZE



Date: 30/05/2024

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai,
Maharashtra - 400001

Scrip ID: 544052

**SUBJECT: NON APPLICABILITY OF REGULATION 24A OF SEBI
(LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.**

Dear Sir/Madam,

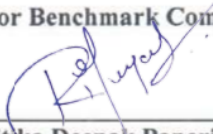
Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Compliance with respect to Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2018 shall not apply to the listed entity which has listed its Specified securities on SME Exchange Plat form.

Further as mentioned above, our Company is not required to submit "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

You are requested to kindly take the above information on record.

Yours faithfully,

For Benchmark Computer Solutions Limited


Ritika Deepak Paneri
Company Secretary and Compliance Officer



Encl: As above