

Date: 31st May, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip ID: 543351 (NBL)

Sub- Declaration regarding Non-Applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, We, Naapbooks Limited ("the Company") would like to inform you that we are listed on the SME platform of BSE and as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D, and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to our Company; Therefore, the Company is not required to submit Disclosure of Related Party Transaction. Please note we will continue to comply with the other applicable listing compliance.

We request you to kindly take on record the same.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. 43006

CIN : L72900GJ2017PLC096975

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Naapbooks Limited

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