

CONCORD\BSE\08\2023-24

April 29, 2023

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Sub: Declaration regarding non-applicability of Annual Secretarial Compliance Report - Under Regulation 24A of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

This is in reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, which requires every listed entity to submit to the Stock Exchanges “a secretarial compliance report” within sixty days from the end of each financial year.

However, as per 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 (1) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V are not applicable to the listed entity which has listed its specified securities on the SME Exchange.

In reference to the above, we hereby declare and confirm that the Company falls under the ambit of aforesaid exemption and therefore is not required to submit to the exchange aforesaid secretarial compliance report under Regulation 24A of SEBI (LODR) Regulations, 2015, for the Financial Year ended 31<sup>st</sup> March, 2023.

We request you to please take the above information on records.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited  
(formerly known as Concord Control Systems Pvt Ltd)*

**Lavisha Wadhvani**  
**Company Secretary & Compliance Officer**  
**M.No.: A44496**