

NAVODAY ENTERPRISES LTD

REGD OFFICE : B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West
Mumbai Mumbai City MH 400053 IN,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 25/05/2023

**To,
The Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai, Maharashtra 400001**

BSE Code:-543305

**Sub: Non Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31.03.2023.
Annual Secretarial Compliance Report**

Dear Sir(s),

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the 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.

In this regard, please note that our Company is Listed on Bombay Stock Exchange Ltd. (SME Exchange) and therefore, 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 year ended on 31.03.2023.

You are requested to take this on your record and acknowledge the same.

Thanking You
Yours faithfully,

For Navoday Enterprises Limited

**Anand Vasant Mode
Managing Director
Din: 07841998**