Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

BSE/WAGEND/2022-23
Date: May 20, 2022

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: WAGEND
Scrip Code: 503675

Sub.: <u>Non-Applicability of Annual Secretarial Audit Report for the Year ended 31st March 2022</u>

Dear Sir,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended March 31, 2022 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to the Company.

Further, we would like to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 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 (i) 32 and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

a) a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year

b) a listed entity which has listed its specified securities on the SME Exchange.

Since the paid-up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty-five crore as on the last day of the previous financial year, the compliance under Regulation 24A is not applicable to the Company. Further, Company shall comply with this regulation within 6 months from the date of applicability.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For WAGEND INFRA VENTURE LIMITED

Pramod Dattaram Bhelose
DIN: 02773034
Whole Time Director