

NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,
Plot No. 2, Sector-19, District Court Complex Dwarka,
South West Delhi, New Delhi-110075, India

E-mail: ac-nsml@newswan.in ; Website: www.swanagro.in

Tel No: +91-161-4346000

Date: 30.05.2024

To,

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544082

Dear Sir/Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report for the Year ended 31st March, 2024.

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 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 clauses (b) to (i) 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. The 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 previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

Please take note that New Swan Multitech Limited has listed its specified securities on SME Exchange. Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore it is not required to submit Annual Secretarial Compliance Report for year ended March 31, 2024.

This is for your information and record.

Thanking You,

For NEW SWAN MULTITECH LIMITED



Upkar Singh
Managing Director
DIN: 01588157