

VEER GLOBAL INFRACONSTRUCTION LIMITED

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31.05.2023

Web Upload / Listing Centre

To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE Listing Code No: 543241

Dear Sir,

Above mentioned regulation is not applicable in our case due to following reasons;

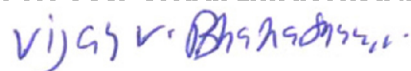
| S.No | Particulars |
|------|--|
| 01 | <p>Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –</p> <p>a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;</p> <p>b) The listed entity which has listed its specified securities on the SME Exchange.</p> |

That, pursuant to 15(2)(b) of SEBI (LODR) Regulations, 2015, the provision of Regulation 23(9) related to submission of related party transactions disclosure is not applicable in our case.

Please acknowledge the same.

Yours faithfully,

For: Veer Global Infraconstruction Limited



Vijaybhaj Vagjibhaj Bhanshaj

Managjng Djrector

DIN: 05122207