

Date: 17<sup>th</sup> April, 2024

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub: Declaration with respect to Non-Applicability of the provisions of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015 for Financial Year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision 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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on BSE (SME) exchange, compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company for the financial year ended 31.03.2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Niks Technology Limited

Manish Dixit  
Managing Director  
DIN: 06888132