

(Formerly known as Eighty Jewellers Private Limited)

REF: EIGHTY/BSE-SME/2022/05

Date: 28.04.2022

To,
Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Routounda Building,
Dalal Street, Mumbai 400001,
BSE Security Code: 543518

Dear Sir/Madam,

Sub: Non-Applicability of Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The compliance with the corporate governance provisions as specified in regulations 17, 17[A], 18, 19, 20, 21, 22, 23, 24, 24[A], 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not be applicable in respect of listed entity which has listed its specified securities on the SME Exchange.

In view of the relaxation provided, Submission of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is **Not applicable to the company i.e. Eighty Jewellers Limited as it has listed its securities on the BSE SME Exchange.**

This for your information and records.

Thanking You,

Yours Faithfully,

For, Eighty Jewellers Limited

(Formerly known as Eighty Jewellers Private Limited)



(Nikesh Bardia)
Managing Director
DIN: 01008682

