

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date: 19th April, 2024

Ref.: Scrip Code: 543351/ Scrip ID: NBL

Subject: Non-Applicability of Corporate Governance provisions of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2) of SEBI (LODR) Regulation, 2015 the compliances 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 our company as our company is listed on BSE Startup Segment on SME Platform of the Exchange.

Accordingly, the Company is not required comply with corporate governance provisions of SEBI (LODR), Regulations, 2015.

Yours Faithfully,

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer

Place: Ahmedabad

Date: 19/04/2024

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia

ISO
9001:2015

CMMI
level 3



Date: 18.04.2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

Sub.: Certificate of Non-Applicability of Corporate Governance Provisions of SEBI LODR to Naapbooks Limited (Scrip Code: 543351)

This is to certify that 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. The company, has listed its specified securities on SME Exchange.

As the company falls under the ambit of the sub-clause (b) of Regulation 15 of SEBI (LODR) Regulations, 2015, aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended 31st March, 2024.

**For Nirav Soni & Co.
Company Secretaries**

Soni Nirav
Sureshbhai

Digitally signed by
Soni Nirav Sureshbhai
Date: 2024.04.18
15:45:14 +05'30'

CS Nirav Soni

Proprietor

Membership No.: 39566

UDIN: A039566F000170917

Place : Ahmedabad

Date : 18.04.2024