AYANT INFRATECH LTD.

(FORMERLY KNOWN AS JAYANT INFRATECH PRIVATE LIMITED)

Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel: 315916 Mobile: +91-7773015688, E-mail: <u>info@jayantinfra.com</u>, URL: www.jayantinfra.com CIN: U35202CT2003PLC015940, GSTIN: 22AAICS4492B1ZK

Date: 25th April, 2023

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (M.H.) 400001

BSE Code: Jayant/543544

Sub: Regarding Non-Applicability of Annual Secretarial Compliance Report under Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Company has listed on <u>BSE SME Platform</u> and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence being an entity listed on SME Exchange compliance under **Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations**, **2015** are not applicable to the Company.

You are requested to please take on record our above said document for your reference.

Thanking You,
Yours Faithfully
For, Jayant Infratech Limited

Nilesh Jobanputra (Managing Director) DIN: 00188698