

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

Date: 04th April, 2023

Scrip Code: 543351/ **Scrip ID:** NBL

Subject: Non-Applicability of Regulation 24(A) and 27 of SEBI (LODR) Regulation, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 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 Regulation 24(A) of SEBI (LODR), Regulation, 2015 about submission of Annual Secretarial Compliance report and Regulation 27(2) of SEBI (LODR), Regulation, 2015 about submission of corporate governance report to the exchange.

Yours Faithfully,

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer

Place: Ahmedabad

Date: 04/04/2023

CIN : L72900GJ2017PLC096975

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