



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

April 8, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: SHREEKARNI

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2024

This is to inform you that as per the provisions of Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. "the listed entity which has listed its specified securities on the SME Exchange are not required to submit the Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Accordingly, the provisions of the Regulation 24A i.e. Annual Secretarial Compliance Report are not applicable to the Company.

Kindly take the above information on records and disseminate.

Yours Faithfully

For Shree Karni Fabcom Limited

Jyoti Chitlangiya
Company Secretary
A54112