

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G, Bandra Kurla
Complex, Bandra(E), Mumbai-400051

Date: 18.04.2024

Symbol: **PROPEQUITY**

Dear Sir/ Madam,

Sub: Declaration regarding Non-Applicability of Corporate Governance Regulations pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular dated July 11, 2023 SEBI/HO/CFD/PoD2/CIR/P?2023/120

With reference to the above captioned subject please be informed that as per Regulation 15(2)(b) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange.

Hence, Corporate Governance Regulations are not applicable to the company pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Financial Year 2024-2025.

We request you to kindly take the above information on your records.

Thanking you.
Yours faithfully,

For **P. E. Analytics Limited**

For **Agarwal S & Associates,**
Company Secretaries

Nadeem Arshad
Company Secretary & Compliance Officer
M.No. ACS 71732

Garima Grover
Partner
COP: 23626

Place: Gurgaon

P.E. Analytics Ltd.

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