

(Erstwhile Arham Technologies Private Limited)
CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari

Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001. Tel-07712223415. www.arhamtechnologies.co.in

Date: 20th April, 2024

To, The Manager NSE Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

Symbol: ARHAM

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the Financial Year 2024-25.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is **not applicable** to Arham Technologies Limited.

The Company is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions **shall not apply** to the listed entity which has listed its specified securities on the SME Exchange.

The Company is not required to submit corporate governance report for the Financial Year 2024-25

We request you to kindly take the same on your record.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Arham Technologies Limited

Mrs. Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597

Encl.

1. PCS certificate

ABHISHEK JAIN & ASSOCIATES COMPANY SECRETARIES

M - +919039636266 E - ajainzoos@gmail.com

To.

ARHAM TECHNOLOGIES LIMITED

(Formerly known as "Arham Technologies Private Limited")

CIN: L52335CT2013PLC001207

Address: Plot No. 15 Electronic Manufacturing Cluster,

Sector 22, Village Tuta,

Atal Nagarnava Raipur 492015 India.

Symbol: ARHAM

Dear Sir/ Ma'am,

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of

SEBI (LODR) Regulations, 2015 for the Financial Year 2024-25.

Dear Sir,

Based upon our examination this is to confirm that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015 is not applicable to Arham Technologies Limited.

Arham Technologies Limited is claiming exemption under Regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Thus, Arham Technologies Limited is **not** required to submit corporate governance report for the Financial Year 2024-25.

For M/s Abhishek Jain & Associates

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(Practicing Company Secretorie

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Proprietor FCS No: 12714 COP: 14857

UDIN: F012714F000199661

Peer Review Certificate No: 2771/2022

Date: 20th April, 2024

Place: Raipur