

(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, Chitakoot Complex, Opp. Vyavsayik Sahakari

Date: 15th January, 2025

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

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

Symbol: ARHAM

Subject: Exemption from filing quarterly report on Corporate Governance for the quarter ended 31st December, 2024.

Dear Sir/Madam,

We hereby claiming the exemption from filing quarterly corporate governance report under regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024.

In this connection, we would like to inform you that our company is listed on the Under Emerge Platform of NSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2), does not apply to our Company.

Thus, I hereby certify that Corporate Governance Provisions along with many other regulations as prescribed under Regulation 15 (2) does not apply to our Company.

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

ABHISHEK JAIN & ASSOCIATES COMPANY SECRETARIES

M - +919039636266 E - ajain7008@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 Nagar, Nava 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 quarter ended 31st December 2024.

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 quarter ended 31st December 2024.

For M/s Abhishek Jain & Associates

(Practicing Company Secretaries

Proprietor

FCS No: 12714

COP: 14857

UDIN: F012714F003690960

Peer Review Certificate No: 2771/2022

Date: 15th January, 2025

Place: Raipur

Address - SF - 19, Samvet Sikhar, Rajbandha Maidan, Rajpur - 01 C.G.