

Date: October 16, 2024.

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

Dear Sir,

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the quarter ended September 30, 2024 as we are listed under SME portal of BSE Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED
(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672