

Date: January 09, 2025.

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 December 31, 2024 as we are listed under SME portal of BSE Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is reproduced herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i)[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of:

(b) The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.

Considering the relaxation provided to SME listed Companies, the provision related to filing of Corporate Governance Report for the quarter ended 31st December, 2024 is not applicable to our Company. Further, it is certified that whenever this Regulation becomes applicable to the Company at a later date, we will comply with the requirements of the same within prescribed time.

Thanking you,

Yours faithfully,

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

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672