

Euro Asia Exports Limited

Date: July 20, 2024

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Ref: Scrip Code: 530929

Sub: Exemption/ Relaxation from being filing Corporate Governance Report under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to captioned subject, we would like to inform you that,

As per Regulation 27(2) read with Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 compliance with the corporate governance shall not apply in respect of –

a) the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year as on 31.03.2024.

Therefore, the compliance with the corporate governance shall not apply to our company, as the paid-up equity capital was below Rs. 10 Crores and net worth was below Rs. 25 Crores, as on the last day of the previous financial year. It is now submitted that the Company is not required to furnish Quarterly Report on Corporate Governance for the 1st quarter ended on 30.06.2024.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully

For Euro Asia Exports Limited

Priyanka Digitally signed by
Priyanka Sharma
Date: 2024.07.20
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Sharma

Priyanka Sharma
Company Secretary

Regd. Office: Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028

Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001

CIN: L51909DLI981PLC01262I **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com

www.euroasiaexportsltd.com

Euro Asia Exports Limited

CERTIFICATE

This is to certify that M/s Euro Asia Exports Limited, New Delhi has Net worth of Rs. 19,99,938.06/- as on 30 June, 2024 which is calculated as under:

Particulars	Amount
Paid up Share Capital	1,56,88,000
Net worth Calculated as Follows:	
Paid up Capital (Only Paid Up Equity Share Capital is considered)	1,56,88,000
Add: Reserve & Surplus	(1,12,77,186.94)
Less: Miscellaneous Expenditure , Preliminary expenses	24,10,875
Total Net worth**	19,99,938.06/-

** Reserves and Surpluses includes Rs. 4,70,047.35/- of Profit from 01 April 2024 to 30 June 2024.

As the paid-up share capital is less than rupees **Ten Crores** and Net worth is not exceeding rupees **Twenty-Five Crores**, The Company is not required to file corporate Governance Report.

Yours Faithfully

For **Euro Asia Exports Limited**

Priyanka Sharma
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Priyanka Sharma
Date: 2024.07.20
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Priyanka Sharma
Company Secretary

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