

# Euro Asia Exports Limited

**Date: 16.10.2024**

**To,**

**BSE Limited**

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

Ref: Scrip Code: 530929

**Sub: Filing for 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 on Corporate Governance Report for the 2<sup>nd</sup> quarter ended on 30.09.2024.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully

For **Euro Asia Exports Limited**

Priyanka Sharma  
Digitally signed by  
Priyanka Sharma  
Date: 2024.10.16  
11:59:55 +05'30'

**Priyanka Sharma**  
**Company Secretary**

**Encl:** Certificate from PCS

**Regd. Office:** Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028  
**Corporate Office :** 2<sup>nd</sup> Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001  
**CIN:** L51909DLI98IPLC012621 **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com  
**www.euroasiaexportsltd.com**



**JRP & ASSOCIATES**

**Company Secretaries**

A-55, Anarkali Garden,

JagatPuri, Main Road,

East Delhi-110051

99111261123

[jyotikhanna343@gmail.com](mailto:jyotikhanna343@gmail.com)

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I, Jyoti, Practicing Company Secretary hereby declare and certify that the Corporate Governance Provisions under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the company M/s Euro Asia Exports Limited for the Financial Year 2024-25.

This declaration is based on the following financial data for the previous three financial years:



<b>Particulars</b>	<b>Amount (in Lacs.) for FY 2023-24</b>	<b>Amount (in Lacs.) for FY 2022-23</b>	<b>Amount (in Lacs.) for FY 2021-22</b>
Paid Up Equity Share Capital	156.88	156.88	156.88
Net Worth	24.69	21.89	15.33

In terms of Regulation 15(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, shall not be applicable to the Listed Companies whose paid-up equity share capital does not exceed Rs. 10 Crores and Net Worth does not exceed Rs. 25 Crores, as on the last day of the previous financial year.

Accordingly, we are submitting this non-applicability declaration for your records. This declaration is made in compliance with Section II-B of the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

We kindly request your esteemed office to take this information on record.

**For JRP & Associates  
Company Secretaries**

  
(CS Jyoti) 

**Place:** New Delhi

**Date:** 30.07.2024

**Jyoti**

**C.P.No. 20647**

**M.No. F11656**

**UDIN: F011656F000858568**