



Date: 17th May, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Rajesh Power Services Limited | Scrip Code: 544291 | ISIN Code: INEOVN801010

It may be noted that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 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 a Listed entity which has listed its specified securities on the SME Exchange.

It may be noted that Rajesh Power Services Limited are listed on BSE SME Platform Bombay Stock Exchange India Limited (Hereinafter referred to as "SME Exchange – BSE") and Regulation 24A is not applicable to our Company. Hence, we are not required to submit the annual secretarial compliance report.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rajesh Power Services Limited

jyoti
daksheshkumar
mochi

Digitally signed by jyoti
daksheshkumar mochi
Date: 2025.05.17 18:11:37
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Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Membership No.A39777

