

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R. AVENUE, ROOM NO-7C, 7TH FLOOR, KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

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Date: 30.05.2025

To,
The Secretary
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
BSE Scrip Code: 538609

To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001.
CSE Scrip Code: 17094

Sub: Declaration with respect to Non Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended 31 March, 2025.

Ref: SEBI Circular dated 8TH February, 2019 CIR/CFD/CMD1/27/2019

Dear sir/Madam,

This is to inform you that Securities and Exchange Board of India (SEBI) has amendment the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and inserted Regulations 24A for Annual Secretarial Compliance Report. The provisions of the said regulation are read as under:

24A: Secretarial Audit

Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribe with effect from the year ended March 31, 2022.

Further as per SEBI circular the Annual Secretarial Compliance Report shall be submitted by the listed entity to the stock exchange within 60 days of the end of the Financial Year, read with SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021.

However as per the Regulation 15(2), of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the provision as specified in the regulations, 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to;

- (a) To the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year or
- (b) the listed entity which has listed its specified securities on the SME Exchanges

We hereby under take that pursuant the exemption given under Regulation 15(2), of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 the requirement of submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company because the share capital of the company are less than rupees ten crore and net worth are less than rupees twenty five crore respectively.

Thanking you,

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia
Company Secretary &
Compliance officer