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CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

EP Biocomposites Limited

July 18, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 543595

SUB: Certificate for Non-Applicability of Corporate Governance

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 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:

- a) 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 previous financial year.
- b) The listed entity which has listed its specified securities on the SME exchange.

The company, EP Biocomposites Limited has listed its specified securities on SME exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provisions as specified in the aforesaid Regulations **shall not be applicable to the Company.**

Therefore, it is not required to submit the Corporate Governance Report for the quarter ended 30.06.2023.

The company also undertakes that whenever this Regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above Regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

Akshada Neugui
Company Secretary & Compliance Officer