

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: DELAPLEX

Subject: Regarding non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject, we would like to inform you that our company is listed on the NSE Emerge Platform and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions including Regulation 23 as prescribed under Regulation 15 (2), shall not apply to our Company.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2024.

Please take the above on your record.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt
Company Secretary cum Compliance Officer
Mem No: A63754

Date: 29th April 2024

Place: Nagpur