

Date: 18.04.2024

The Head- Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Mumbai - 400 051

**Stock Code: CGRAPHICS**

**Sub: Declaration of Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2024**

**Dear Sir/ Ma'am,**

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange

As the Company has listed its shares on NSE Emerge Platform. Hence, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will not be applicable to the Company for the quarter ended on March 31, 2024.

The Exchange may please take the above information on record.

Thanking You,

Sincerely,

For Creative Graphics Solutions India Limited

Puja Arora Mehrotra  
Company Secretary & Compliance Officer