

Dated: 9<sup>th</sup> May, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**NSE Symbol: MAXPOSURE**

**Subject: Declaration for Non-Applicability of Corporate Governance to be filed at beginning of the year FY 2025-26.**

**Integrated Filing (Governance)**

Respected Sir/Madam,

In pursuance to the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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. A 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. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, Maxposure Limited has listed its specified securities on NSE SME Exchange, it falls under the ambit of the aforesaid exemption. Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit report on compliance of Corporate Governance Provisions as specified in the LODR Regulations.



**Maxposure Limited**

#TheAddress, Plot No 62,  
Okhla Phase-3, New Delhi-110020, India  
Tel +91-11-43011111, Fax +91-11-43011199  
CIN L22229DL2006PLC152087

maxposuremedia.com

In reference to Clause No 4 of Section II of CHAPTER II: PERIODIC DISCLOSURES (NONFINANCIAL) MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, the company is herewith submitting the PCS certificate for non-applicability of the corporate governance provisions at the beginning of financial year FY 2025-26.

Kindly take the above on record.

Yours faithfully,

**For Maxposure Limited**

  


**Priya Kesari**  
**Company Secretary & Compliance Officer**  
**ACS 22710**

**Attachment – PCS certificate for non-applicability.**



Date: May 9, 2025

To,

**The Board of Directors,  
Maxposure Limited  
Ground Floor, 62,  
Okhla Industrial Estate, Phase - 3,  
New Delhi – 110020**

**Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Ref - Report on compliance with the Corporate Governance provisions specified in the LODR Regulations**

Respected Sir/Madam,

As per Section II- B (Report on Compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we certify that:

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 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.



**KBK & CO.**

COMPANY SECRETARIES

Email: [csbhaveshkishore@gmail.com](mailto:csbhaveshkishore@gmail.com)

Mobile No.-919911055677

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The Company has listed its specified securities on NSE SME Exchange, it falls under the ambit of the exemption with regards to compliance of corporate governance provisions. Hence, Report on compliance with the Corporate Governance provisions specified in the LODR Regulations is not applicable to the Company.

Yours faithfully,

**FOR KBK & CO.**

**Company Secretaries,**

KUMAR  
BHAVESH  
KISHORE

Digitally signed by  
KUMAR BHAVESH  
KISHORE  
Date: 2025.05.09  
15:35:27 +05'30'

**CS Kumar Bhavesh Kishore**

**ACS: 22843; COP: 11598**

**Peer Review certificate No:6352/2025**

**UDIN: A022843G000307050**