



**Date: 26<sup>th</sup> April, 2025**

**To,**  
**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: ESPRIT**

**Subject: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018**

**Ref : SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on NSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on SME Exchange (NSE SME), compliances under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

**For ESPRIT STONES LIMITED**

**ANJALI PANDEY**  
**Company Secretary and Compliance Officer**  
**M. No.: A45660**

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**ESPRIT STONES LIMITED**

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN : U74999RJ2016PLC056284

Email : [legal@espritstones.com](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)