



Date: 20/04/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2025.

Dear Sir/Madam,

In pursuance to the MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 issued by the Securities and Exchange Board of India and as per Regulation 15(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that, as our company is listed on the SME Platform of NSE, the corporate governance provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our company for the quarter ended on 31st March, 2025.

In compliance to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a certificate from the Practising Company Secretary (PCS) is attached herewith

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

VIJAY
MAHENDRABHAI
DAKSHINI

Digitally signed by VIJAY
MAHENDRABHAI DAKSHINI
Date: 2025.04.20 16:51:08
+05'30'

VIJAY MAHENDRABHAI DAKSHINI
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: 34688

Place: Ahmedabad

Attachment – PCS certificate for non applicability



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway,
Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500
F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com

M. A. Nakrani
B.Com., LL.B., FCS



M. A. NAKRANI & ASSOCIATES

(Company Secretaries)

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad -380054
Tel. (o) 079- 079-49200516 (M) +91- 7990033196, +91-99252 33636, Email:- mnakrani@gmail.com

Date: 20/04/2025

To,

The Board of Directors

Aeron Composite Limited

Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya,
Changodar, Ahmedabad-382213, Gujarat

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

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, I certify that:

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), Provisions relating to Corporate Governance as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations, 2015 are not applicable to those companies who have listed their specified securities on SME Exchange.

In relation to this, **Aeron Composite Limited** (the "Company") has listed its equity shares on NSE SME Exchange. Therefore, the company is not required to submit corporate governance report for the quarter ended on 31st March, 2025.

Yours faithfully,

For, M. A. Nakrani & Associates

MANSUKHLAL
ARJANBHAI NAKRANI
Digitally signed by MANSUKHLAL
ARJANBHAI NAKRANI
Date: 2025.04.20 16:27:14 +05'30'

M. A. Nakrani
Practicing Company Secretary
Membership No: 3220
C. P. No. 4720
UDIN: F003220G000157220
Peer Review No. 1295/2021

Place: Ahmedabad

Date: 20/04/2025