

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 07/04/2025

Sub: Certificate of Non-Applicability of Corporate Governance provisions for the year ended 31st March 2025

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, 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.** 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 the previous financial year.
- b.** A listed entity which has listed its specified securities on the SME Exchange.

The Company, Amiable Logistics (India) Limited has listed its specified securities on SME Exchange. As the Company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Corporate Governance Report for year ended 31st March, 2025.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Manali Duggal
Company Secretary & Compliance officer
Membership No: A73852
Date: 07/04/2025
Place: Mumbai