

Date: 14.01.2025

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Building A, Unit 205A, 2nd Floor,
PiramalAgastya Corporate Park,
L.B.S Road,Kurla, West Mumbai – 400070

Sub: Confirmation regarding non applicability of Corporate Governance on Technical Associates Infrapower Limited

Dear Sir/Madam,

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company does not fall under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity share capital and net worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on 31st March, 2024. Hence, we are not submitting Corporate Governance report for the quarter ended 31st December, 2024.

Further states the Paid up share capital and Net worth as on 31.03.2024 are as follows:

	As on 31.03.2024 (Figures. In Crores)
Paid up Share Capital	3
Net worth	3.30

Kindly note the same.

Thanking You

For Technical Associates Infrapower Limited

Sd/-
(Manju Agarwal)
Whole-time director
DIN: 10310703

