

Emerald Tyre Manufacturers Limited (Formerly known as Emrald Resilient Tyre Manufacturers Private Limited) REGISTERED OFFICE : Emerald House Plot No.2, 2nd Street, Phase - 1, Porur Garden, Vanagaram, Chennai - 600 095.



Date: 17.01.2025

To, The General Manager, Listing Department, National Stock Exchange of India Limited (SME Emerge) Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Company Symbol - ETML (NSE Emerge), ISIN: INE0RHD01013, Series - EQ

SUBJECT: NON-APPLICABILITY OF REGULATION 27(2) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE QUARTER ENDED DECEMBER 31, 2024:

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the compliance with the provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 shall not apply in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended December 31, 2024.

Kindly take the above in your records.

Thanking You, Yours faithfully,

For Emerald Tyre Manufacturers Limited,

Raja Devika Dhivya, Company Secretary and Compliance Officer, M.No.F13307

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