



## CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: U85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

[www.chandandiagnostic.com](http://www.chandandiagnostic.com)

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Date: April 19, 2025

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Sub: Regarding Non-Applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Trading Symbol: CHANDAN**

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of:

- A. The Listed Entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on National Stock Exchange (NSE) SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended March 31, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Yours sincerely,  
**For Chandan Healthcare Limited**

**Rajeev Nain**  
**Company Secretary & Compliance Officer**