



Date: 10/01/2025

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub.: Certificate of Non-Applicability of the Corporate Governance Provisions under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st December, 2024

Ref.: Scrip Code - 544002

Respected Sir/ Madam,

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 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) *The 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 previous financial year.*
- b) *listed entity which has listed its specified securities on the SME Exchange.*

The Company, Vivaa Tradecom Limited, has listed its specified securities on **SME Exchange** of BSE Limited. As the Company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance Provisions specified in the aforesaid Regulation **shall not be applicable to the Company.**

Therefore, the requirement of submission of following documents for the period ended 31st December, 2024 is **not applicable** to the Company:

- Disclosure of Related Party Transactions under Regulation 23(9)
- Annual Secretarial Compliance Report under Regulation 24A
- Corporate Governance Report under Regulation 27(2)

Vivaa Tradecom Limited

CIN: U17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

Phone: +91 78598 69513

Website: www.vivaatrade.com

Email: cs@vivaatrade.com



The Company also undertakes that whenever these regulations become applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within the timelines prescribed under these regulations.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For, Vivaa Tradecom Limited

Mitesh Adani
(Managing Director)

Vivaa Tradecom Limited

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