



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-3511480

Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad
Road Bhopal Madhya Pradesh - 462026

Date: April 02, 2024

To,
Listing Department,
National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400053

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Dear Sir/ Madam,

Subject: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of Sub-regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that On Door Concepts Limited being listed on SME Platform of National Stock Exchange Limited (NSE EMERGE), the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with SEBI Circular No.- CIR/CFD/CMD1/27 /2019 dated February 08, 2019, is not applicable on us and hence we are not required to submit the Annual Secretarial Compliance Report.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953