



Date: May 18, 2024

To,

BSE Limited

Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalai Street,
Mumbai - 400 001

BSE Scrip Code: 538646

Subject: Intimation of non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

With reference to the above-mentioned subject read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No: CIR/CED/CMD1/27/2019 Dated 8th February, 2019, filing of Annual Secretarial Compliance Report is not applicable to the Company due to the reason that the Company is claiming the exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The paid-up equity share capital of the company is Rs. 6,95,28,000/- (Rupees Six Crores Ninety-Five Lakh and Twenty-Eight Thousand Only) and net worth of the Company is Rs. 15,44,08,689/- (Rupees Fifteen Crores Forty four Lakhs Eight Thousand Six Hundred and Eighty Nine Only) for the year ended 31st March, 2024 and the same does not exceeds the limit as specified in Regulation 15 of SEBI Listing Regulations.

As the Company falls within the ambit of the aforesaid exemption, the compliance with respect to the Annual Secretarial Compliance specified in aforesaid Regulation shall not applicable to the Company. Kindly update the same in your records.

Thanks & Regards,

For QGO Finance Limited

Urmi Joiser

Company Secretary & Compliance Officer

Membership No: A63113

Address: 3rd Floor, A-514, TTC Industrial Area, MIDC,
Mahape, Navi Mumbai, Maharashtra, 400701