

October 17, 2023

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051

Company Code: PLADAINFO

Subject: Non – Applicability of Corporate Governance Report

<u>Ref: Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations</u> 2015

Dear Sir / Madam,

This has reference to submit the corporate governance report for the quarter ended 30 September, 2023. With regard to same we would like to draw your kind attention that the Company falls under criteria of Regulation 15 (2) (b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hence the company is not required to submit Corporate Governance Report for the quarter ended 30 September, 2023.

You are requested to please note the same and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

For Plada Infotech Services Limited

Abhishek Jain Company Secretary & Compliance Officer Membership No: ACS:- 70990

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069. Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : U72900MH2010PLC209364