

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date: 10/01/2025

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

With respect to the above-mentioned subject, the neither the paid-up capital of the company is Rs 10 cr nor the net worth is exceeding Rs 25 Cr. Therefore, Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding submission of the Corporate Governance Report is not applicable on the company for 30th September, 2024.

We further request you to update your records.

Thanking You.

Yours faithfully

For TSS INDIA Limited

For TSS INDIA LIMITED



Director

(Managing Director)

Din- 00605589