



April 06, 2023

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 538646
Scrip ID: QGO

Subject: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Regulation 15(2) read with Regulation 2(1) (s) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 2(57) of the Companies Act, 2013.

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that the paid up Equity Capital of QGO Finance Limited was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year ended March 31, 2022.

Considering the above mentioned facts in line with the regulations referred above the Company is not required to submit a quarterly Compliance Report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2023.

Further the undersigned do hereby assures prompt intimation to BSE Limited in case the Company satisfies the requirement of Net worth in line with the regulations referred above subject to the approval of the Board of Directors at their Board Meeting and the Shareholders of the Company at ensuing Annual General Meeting, the dates of which will be intimated accordingly in due course.

Please take the above on records.

For QGO Finance Limited

Urmi Mohan Joiser
Company Secretary & Compliance Officer
Membership No: A63113
Address: 3rd floor, A-514, TTC Industrial Area, MIDC,
Mahape, Navi Mumbai, Maharashtra, 400701