

Date: May 31, 2022

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

BSE Scrip Code: 538646

<u>Subject: Intimation of non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Disclosure of Related Party Transactions is not applicable to the Company due to the reason that the Company is claiming the exemption under Regulation 15(2) of SEBI (LODR) 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. 11,58,79,800/- (Rupees Eleven CroresFifty-Eight Lakhs Seventy-Nine Thousand Eight Hundred Only) for the year ended 31st March, 2022 and the same does not exceeds the limit as specified in Regulation 15 of SEBI (LODR) Regulations, 2015. As the Company falls within the ambit of the aforesaid exemption, the compliance with respect to the Disclosure of Related Party Transactions specified in aforesaid Regulation shall not applicable to the Company.

Kindly update the same in your records.

Thanks & Regards,

For QGO Finance Limited

Company Secretary & Compliance Officer

Membership No: A63113

Address: 304, Shri Siddhivinayak Apartments, Plot No.42, Sector 44A, Seawoods, Nerul (W),

Navi Mumbai-400706