

April 22, 2025

To

National Stock Exchange of India

Limited 'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol- NAMAN

Subject: Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e., April 22, 2025, have approved the following:

1. Appointment of Company Secretary and Compliance Officer of the Company:

This is to inform that meeting of the Board of Directors of 'Naman In-Store (India) Limited' was held on Tuesday April 22, 2025 on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, have approved the appointment of Ms. Roshni Tiwari as the Company Secretary and Compliance Officer of the Company, with effect from Tuesday April 22, 2025.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed herewith as "**Annexure - A**".

2. Appointment of Internal Auditor of the Company:

Further inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on Tuesday April 22, 2025, has approved the appointment of M/s. Tarun P. Jain & Associates., (FRN:136969W) Chartered Accountants as the Internal Auditors of the Company for financial year 2025-26.

**Factory & Corporate Office :**

Kantharia Industrial Estate,

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862



Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-B.

This information will also be made available on the Company's Website at:
<https://www.namaninstore.com/investor.php>

The meeting commenced at 4:30 PM and concluded at 4.59 P.M. (IST)

This is for your information and records.

For and on behalf of
Naman In-Store (India) Limited

Ms. Foram Desai
DIN: 08768092
Whole Time Director
Encl: As stated





Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr no	Particulars	Description
1.	Reason for Change viz: Appointment, reappointment, resignation, removal, death or otherwise.	The Board of Directors of the Company had appointed Ms. Roshni Tiwari (ACS: 75178) as a Company Secretary and Compliance Officer of the Company, with effect from Tuesday, 22 nd April 2025.
2.	Date of appointment/ cessation	Tuesday, 22 nd April 2025
3.	Brief profile (in case of appointment)	CS Roshni Tiwari is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the KMP, Senior Management, or director are inter-se related to CS Roshni Tiwari.



Annexure – B

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123

Appointment of M/s. Tarun P. Jain & Associates, Chartered Accountants, (FRN: 136969W) as an Internal Auditor of the Company:

Sr. No.	Particulars	Remark
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors has appointed an Internal Auditor to comply with Section 138 of the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment	April 22, 2025
3.	Term of appointment	For Financial Year 2025-2026
4.	Brief Profile	Name of Internal Auditor: M/s. Tarun P. Jain & Associates, Chartered Accountants Address: A-605 , Gokul Kshitij CHS Ltd, Gokul Township , Bolinj Road, Virar West- 401303, Palghar. Email: tarunjain29@gmail.com Field of Experience: Statutory Audit, Tax Audit and other Tax Compliances, Internal Audit, GST Consultancy and Taxation Consultancy. Years of Experience: 11 Years of experience. About Auditor: M/s. Tarun P. Jain & Associates, Chartered Accountants offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.