

August 05, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 05 August 2025, has, inter alia, approved/taken on record the following:

a) as recommended by the Nomination & Remuneration Committee, the Board considered and approved the appointment of Ms. Hemali Amit Shah (DIN: 10362856) as an Additional Director, in the category of Non-executive, Independent Director of the Company, with effect from 05th August, 2025, for a term of five consecutive years, subject to the approval of the Shareholders at the ensuing Annual General Meeting ("AGM") of the Company. The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 are enclosed herewith as **Annexure A**.

b) as recommended by the Audit Committee of the Company, the Board approved appointment of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), as the Secretarial Auditor of the Company to conduct secretarial audit for financial years 2024-25 to 2028-29. The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, are enclosed herewith as **Annexure B**.

The Board Meeting commenced at 05:00 p.m. (IST) and concluded at 5:28p.m. (IST).

This is for your kind information and records.

The same will be made available on the Company's website i.e., at
<https://www.namaninstore.com/>

Thanking you,

Yours faithfully,

For Naman In-Store (India) Limited



Foram Rupin Desai
(DIN: 08768092)
Whole Time Director

Annexure-A

Appointment of Ms. Hemali Amit Shah (DIN: 10362856)

SI No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Hemali Amit Shah (DIN: 10362856) as an Additional Director in the category of Non-executive Independent Director of the Company, subject to the approval of the shareholders.
2.	Date of Appointment /re-appointment/cessation (as applicable) & term of appointment/reappointment	Date of Appointment: 05th August, 2025 Term of Appointment: 5 (five) years.
3.	Brief Profile (in case of appointment)	Hemali Shah is a Fellow Member of the Institute of Company Secretaries of India (FCS) and a qualified Law and Commerce Graduate, she brings a rare blend of legal, financial, and regulatory expertise essential for ensuring effective corporate governance. She is the Founder and Principal of Hemali Shah & Associates, a Peer-Reviewed Practicing Company Secretary Firm, a reputed firm specializing in Company Law advisory, SEBI compliance, and secretarial audits for listed and unlisted entities. Her hands-on experience spans across industries, having worked extensively with listed companies, private sector corporates helping them navigate the complexities of corporate compliance, board governance, and stakeholder engagement.

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Hemali Amit Shah is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



Annexure B

Appointment of Mr. Bhavesh Chheda (M. No.: 48035), Peer Review Certificate No.: 3343/2023, Practicing Company Secretary as Secretarial Auditor of the Company

SI No.	Particulars	Disclosure
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment /re-appointment/cessation (as applicable) & term of appointment/reappointment	Date of Appointment: 05th August, 2025 Term of Appointment: 5 (five) years.
3.	Brief Profile (in case of appointment)	Mr. Bhavesh Chheda, proprietor of M/s Bhavesh Chheda & Associates (Membership No. A48035, CP NO. 24147), is an Associate Member of the Institute of Company Secretaries of India. He has more than 10 years experience and specializes in the areas of Listing Compliance, SME & Mainboard IPO, Preferential Issues, Capital Structuring in Listed Companies, SEBI Intermediary Registration & Compliances, ESOP, Mergers & Amalgamations, Implementation of Resolution Plans after NCLT Approval, and other related matters. He also provides guidance and support to the compliance team in respect of Companies Act / RBI / FEMA / Corporate law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable