

Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Dated: 13th August, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: NAMOEWASTE

Sub: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors of the Company, at its meeting held on August 13, 2025 approved the appointment of **M/s P. C. Jain & Co.,** Practicing Company Secretaries as Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for a term of five consecutive Financial years from 2025-26 till 2029-30.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as **ANNEXURE-1.**

You are requested to take the above information on your records.

Thanking You,

Yours faithfully

For NamoeWaste Management Limited


Kumud Mittal
Company Secretary & Compliance Officer



Place: Faridabad

Date: 13.08.2025



Reg. Office : B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India



Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)



+91-129-4315187, +91-81303 93628



admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular bearing reference SEBI/ HO/ CFD/ CFDPoD-1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sl. No.	Disclosure requirements	Details
1.	Reason for Change—viz appointment, Resignation, removal, death or otherwise	Appointment: In compliance with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	13 th August, 2025 M/s P. C. Jain & Co., Practicing Company Secretaries has been appointed as a Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of Shareholders in AGM.
3.	Brief Profile (In case of Appointment)	Name of the Secretarial Auditor: Mr. Poonam Chand Jain FCS 4103 (COP No. 3349). Office Address: 2382, Sector-16 Faridabad-121002 Email: corporatelegal@cspcjain.com Terms of appointment: To conduct Secretarial Audit for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30 About the auditor: M/s P. C. Jain & Co. (PCJ), is a peer reviewed Firm of Company Secretaries & Insolvency Professionals. PCJ was established in the year 2000 having long proven track record of more than 25 years in the professional services of Company Secretaries and over a period of time the firm



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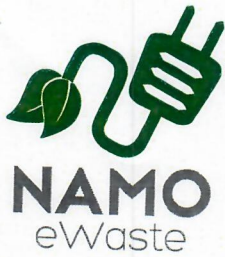
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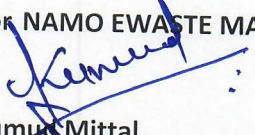


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		<p>expanded and diversified its portfolio of services in tandem with the changing business environment and client needs.</p> <p>They are one of few Company Secretaries firm in Faridabad, Haryana having rich experience of handling intricate issues involving Corporate Laws Advisory, Insolvency & Bankruptcy Advisory, Corporate Restructuring, Due Diligence & Audit and Regulatory Compliances.</p>
4.	Disclosure of relationship between directors (In case of Appointment)	M/s. P.C. Jain & Co., Company Secretaries, the Secretarial Auditor are not related to any of the Directors of the Company.

For NAMO EWASTE MANAGEMENT LIMITED


Kumud Mittal
Company Secretary & Compliance Officer



Place: Faridabad
Date: 13.08.2025



On Path of
Professional
Excellence
Since 2000

P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

To,
The Board of Directors
Namo Ewaste Management Limited
(CIN: L74140DL2014PLC263441)
14/1, Main Mathura Road,
Faridabad, Haryana-121003

Subject: Certificate of Independence to act as the Secretarial Auditor of the Company for a period of 5 (five) Financial Year from 2025-2026 to 2029-2030.

Dear Sir,

We, M/s P.C JAIN & Co. (FRN: P2016HR051300), situated at #2382, Sector-16, Faridabad-121002, Haryana hereby certify that the firm proposed to be appointed as Secretarial Auditor of the **Namo Ewaste Management Limited** for period of 5 (five) Financial Year from 2025-2026 to 2029-2030 and comply with all the eligibility norms/guidelines, if appointed by Board and certify that:

- A) We are qualified and eligible for this appointment pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 for the Financial Year from 2025-2026 to 2029-2030.
- B) We are independent in our capacity and have no financial or other relationship with the company that could impair our independence.
- C) We do not have any significant business relationships with the company that could affect our impartiality.
- D) The proposed appointment is within the limit laid down by or under the authority of the Act.
- E) There is no proceeding pending against us with respect to code of conduct of professional's matter.

We understand and accept our responsibilities as a Secretarial Auditor and will perform our duties with integrity and professionalism.

For P.C. Jain & Co.,
Company Secretaries,
(FRN: P2016HR051300)

Date: 08.08.2025
Place: Faridabad

(P.C. Jain)
Managing Partner
CP No. 3349
M No.4103



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | 0124-4044338

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