

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 Statutory Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. Anuj Santosh Gupta & Co., Chartered Accountants (Firm Reg No. 41609N)** as Statutory Auditor of the Company, based on the recommendations of the Audit Committee for a period of 5 (Five) consecutive years from the conclusion of 12th AGM till the conclusion of 17th AGM of the Company on such remuneration as may be mutually agreed upon between the Board of Directors and Statutory Auditors.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-A.

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)

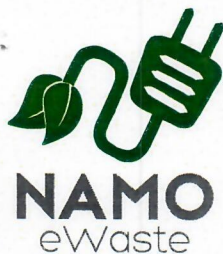
+91-129-4315187, +91-81303 93628



admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Annexure-I

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	To comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. Anuj Santosh Gupta & Co., Chartered Accountants (Firm Reg No. 041609N) as Statutory Auditor of the Company, subject to approval of Shareholders in AGM.
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	13 th August, 2025 The appointment of M/s. Anuj Santosh Gupta & Co., Chartered Accountants (Firm Reg No. 41609N) as Statutory Auditor of the Company, shall be from the conclusion of 12th AGM till the conclusion of 17th AGM of the Company for a period of 5 (Five) consecutive years from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of Shareholders.
3.	Brief Profile (In case of Appointment)	Anuj Santosh Gupta & Co. (The "Audit Firm") is a firm of chartered accountants registered with the Institute of Chartered Accountants of India (Firm Registration No. 041609N). The registered office of the audit Firm is at SCF-30P, Part-1 Market, Sector-16A, Faridabad, Haryana - 121002. It has a valid peer review certificate with certificate no. 019532. The audit firm is a reputable audit and advisory firm based in Faridabad, Haryana with experience across multiple sectors. The audit firm offers a range of services, including Statutory Audits, Internal Audits, Tax Representations and other assurance services tailored for various entities.



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)



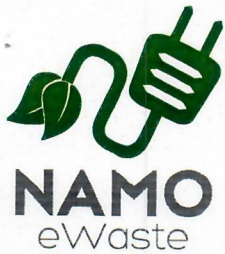
+91-129-4315187, +91-81303 93628



admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

		<p>Its team comprises Chartered Accountants, Company Secretaries, and other staff, all well-versed in regulatory and accounting compliance requirements.</p> <p>The Firm employs a rigorous audit methodology that leverages domain expertise and audit analytics, ensuring a robust and thorough approach to all engagements.</p>
4.	Disclosure of relationship between directors (In case of Appointment)	M/s. Anuj Santosh Gupta & Co., Chartered Accountants, are not related to any of the Directors of the Company.

Thanking You,
Yours faithfully

For NAMO EWASTE 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

Anuj Santosh Gupta & Co.
Chartered Accountants

SCF-30P, Sector 16A, Part-I, Market
Faridabad – 121002 (Haryana)
Ph.:(Off.)0129-4079111, 2226310

To,

Dated: 05.08.2025

The Board of Directors
Namo Ewaste Management Limited
B-91, Private No. A-6, Basement,
Main Road, Kalkaji, New Delhi-110019

Subject: Consent to act as Statutory Auditor of the Company

Dear Sir,

This is with reference to your offer regarding appointment of our firm as Statutory Auditors of your Company. We hereby accord our consent to be appointed as Statutory Auditors of the Company.

We further assure you for best professional services at all times.

Thanking You

Yours truly

For **M/s Anuj Santosh Gupta & Co.**
Chartered Accountants
Firm Registration No. 41609N



(CA ANUJ GUPTA)
Partner
Membership No. 568813

Anuj Santosh Gupta & Co.
Chartered Accountants

SCF-30P, Sector 16A, Part-I, Market
Faridabad – 121002 (Haryana)
Ph.:(Off.)0129-4079111, 2226310

To,

Dated: 05.08.2025

The Board of Directors
Namo Ewaste Management Limited
B-91, Private No. A-6, Basement,
Main Road, Kalkaji, New Delhi-110019

Sub- Consent & Eligibility Certificate for Appointment as Statutory Auditor u/s 139 & u/s 141 of the Companies Act, 2013:-

Dear Sir,

Pursuant to the provisions of Section 139 of the Companies Act, 2013 read with rules made there under we **M/s Anuj Santosh Gupta & Co., Chartered Accountants, (Firm Registration No. 41609N)** having Office at **SCF-30P, Sector-16A, Part-I, Market, Faridabad – 121002 (Haryana)** hereby give our consent to be appointed as Auditor of your Company u/s 139(1) of the Companies Act, 2013 from the Financial Year 2025-26 to the Financial Year 2029-30.

Further, we hereby declare & certify the following matters in the context of our appointment:

1. That we satisfy the conditions provided under section 141 of the Companies Act, 2013 regarding eligibility for the appointment as the Statutory Auditor of the Company.
2. That our firm is eligible for appointment and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules made there under.
3. That the proposed appointment, if made shall be in accordance with the conditions as prescribed under the Companies Act, 2013.
4. That the proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.

5. That there are no proceedings pending with respect to professional matters of conduct before the Institute of Chartered Accountants of India or any competent authority or any Court.

Details of our Firm is as Below:

1. Name of the Firm: **Anuj Santosh Gupta & Co.**
2. Constitution of the Firm: **Partnership**
3. Firm Registration No.: **41609N**
4. Address of the office of the Firm: **SCF-30P, Sector-16A, Part-I, Market, Faridabad – 121002 (Haryana)**
5. PAN of the Firm: **ACEFA5268N**
6. GSTN No: **06ACEFA5268N1Z1**
7. Email id of the Firm: **caanujsgupta@gmail.com**

We look forward the professional relationship with the Company.

Thank You

With Regards

**For M/s Anuj Santosh Gupta & Co.
Chartered Accountants
Firm Registration No. 41609N**



**(CA ANUJ GUPTA)
Partner
Membership No. 568813**