



# Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

Dated: 23.08.2025

**Symbol: NAMOEWASTE**

Dear Sir/Madam,

**Sub: Intimation of receipt of Cautionary Letters from NSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above cited subject, the Company was in receipt of Cautionary Letter from NSE regarding delay in disclosure to NSE regarding Appointment of Senior Management Personnel within 24 Hours under Sub-para 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given below:

|   |   |  |
|---|---|--|
| 1 | Name of the Authority   | NSE  |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed   | Cautionary Email   |
| 3 | Date of receipt of direction or order, or any other communication from the authority  | August 22, 2025  |
| 4 | Details of the violation(s)/ contravention(s) committed or alleged to be committed.   | Delay in disclosure to Stock exchanges regarding Appointment of Key Management Personnels within 24 Hours within the occurrence of the event or information. |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | No Impact  |

You are requested to take the same on record.

Thanking you

Yours Faithfully

**For Namo Ewaste Management Limited**

KUMUD MITTAL  
Date: 2025.08.23  
15:37:06 +05'30'

**Kumud Mittal**

**Company Secretary & Compliance Officer**

**(Mem. No. A21813)**



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.: U74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



Kumud Mittal &lt;cs@namoewaste.com&gt;

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**NAMOEWASTE - Cautionary email**

1 message

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**neaps@nse.co.in** <neaps@nse.co.in>  
To: cs@namoewaste.com

Fri, Aug 22, 2025 at 4:30 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on November 19,2024 regarding the appointment of Chief Financial Officer and on December 03,2024 regarding appointment of Company Secretary of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 12 hrs (in case of board meeting within 30 minutes of conclusion of the Board Meeting) from occurrence of the event.

In the above case, the Exchange has observed that the aforesaid appointment was not submitted within the prescribed timelines as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).