



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: August 13, 2025

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: NAMOEWASTE

Subject: Outcome of the Board Meeting of Namo Ewaste Management Ltd. ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz, August 13, 2025 and the Board has, inter-alia, considered and approved the following businesses:

1. Considered and approved Directors Report along with all the annexures including Management Discussion and Analysis Report for the financial year 2024-25.
2. Considered and took note of Secretarial Audit Report of F.Y. 2024-25 received from M/s P. C. Jain & Company.
3. Considered and approved alteration in Articles of Association of the Company, subject to approval of Shareholders in General Meeting.

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 and SEBI Circular bearing reference SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023 amendment in Articles of Association in brief is as follows:

Article 9 as detailed below inserted after the existing Article 8 in AOA of the Company and consequent re-numbering of the clauses in the AOA of the Company:

"Article 9 – Issue of Further Securities

Subject to the provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), rules made thereunder, and other applicable laws for the time being in force including applicable SEBI Regulations, the Company shall have



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)



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admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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the power to issue and allot further shares, debentures, Warrants or other securities (whether equity, preference, convertible or non-convertible, secured or unsecured) by way of Right Issue, Employee Stock Option Scheme (ESOP), Further Public Offer (FPO), Preferential Allotment, Private Placement, Qualified Institutional Placement (QIP) etc in favour of any Individual, Employee(s) / officer (s) of the company or its subsidiary, Promoter or Promoter Group, Body Corporate, Financial Institution, Private Equity Fund or Venture Capital Fund etc.

The Committee of the Board of Directors / Board of Directors shall have the power to determine the terms and conditions of all such further issues of securities, subject to prior approval of the shareholders, regulatory authorities, and compliance with applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws."

4. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s Anuj Santosh Gupta & Co., Chartered Accountants (FRN.041609N) as Statutory Auditor of the Company for a period of five consecutive years, from the conclusion of 12th AGM till the conclusion of 17th AGM of the Company, subject to the approval of the shareholders.

The details as required under 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 13th July, 2023 are given in "Annexure-I".

5. On recommendation of Audit Committee, the Board approved the appointment of M/s P.C. Jain & Company, Company Secretaries (FRN: P2016HR051300) as Secretarial Auditor for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of the shareholders.

The details as required under 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 13th July, 2023 are given in "Annexure-II".

6. Recommended the Shareholders for approval of Related Party Transactions with Vardhman Sales Agency for FY 2025-26.
7. Recommended the Shareholders for approval of revision in remuneration payable to Non-Executive Director
8. Pursuant to applicable provisions of Listing Agreement and Companies Act, 2013, the Board of director has approved the notice of the 12th Annual General Meeting to be convened on **Tuesday, September 09, 2025 at 04:00 P.M.** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** facility and Draft Notice of the same was adopted by the Board. The same will be dispatched soon.



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9. Appointment of M/s P.C. Jain & Company, Practising Company Secretaries as Scrutinizer for scrutinizing e voting at forthcoming AGM.
10. Appointment of M/s Maashitla Securities Private Limited and NSDL as e-Voting Agency for facilitating the e voting at forthcoming AGM.
11. To approve the Cut-off date as 2nd September, 2025 to determine the entitlement of voting rights of members for e-voting and to approve E-voting date and Timing i.e. Saturday, 6th September, 2025 (09:00 A.M.) to Monday, 8th September, 2025 (05:00P.M.) for casting the votes at ensuing AGM
12. To consider and decide cut-off date/record date i.e. 13th August, 2025 for determining shareholders of the Company for dispatch of notice and Annual Report for F.Y. 2024-25
13. To appoint Director in place of Mr. Parikshit Satish Deshmukh (DIN: 08264308) whole time Director, who is retiring by rotation at the ensuing AGM of the Company and being eligible, offers himself for reappointment.
14. To consider and approve draft Annual Report of the Company for F.Y 2024-25
15. Authorization for Related Party Transactions for the F.Y. 2025-26

The aforesaid results will be uploaded on the Company's website www.namoewaste.com and will also be available on the website of the Stock Exchanges.

The meeting of the Board of Directors of the Company commenced at 01.00 p.m. and concluded at 3.00 p.m.

We request you to take the aforementioned information on record.

Certified True Copy

For NAMO EWASTE MANAGEMENT LIMITED

Kumud Mittal

Company Secretary & Compliance Officer



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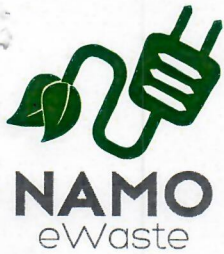
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Dated: 13th August, 2025

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



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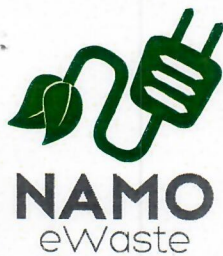
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Annexure-I

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.



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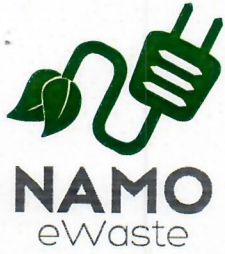
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		<p>Its team comprises Chartered Accountants, Company Secretaries, and other staff, all well-versed in regulatory and accounting compliance requirements.</p> <p>The Firm employs a rigorous audit methodology that leverages domain expertise and audit 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



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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.

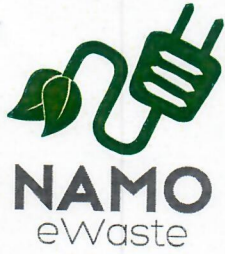
Thank You

With Regards

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



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



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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



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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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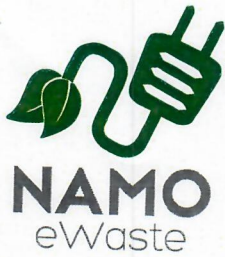
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		<p>expanded and diversified its portfolio of services in tandem with the changing business environment and client needs.</p> <p>They are one of few Company Secretaries firm in Faridabad, Haryana having rich experience of handling intricate issues 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

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