



NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 30th May, 2026

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

Symbol: NAMOEWASTE, ISIN: INE08NZ01012

SUBJECT: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that **Mr. Rajesh Tripathi** has tendered his resignation as the Chief Financial Officer of the Company. His resignation will be effective from close of business hours on **Saturday, 30th May, 2026**.


In view of the above, he shall also cease to be the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the SEBI Listing Regulations with effect from the close of business hours on 30th May, 2026.

A copy of the letter of resignation submitted by Mr. Rajesh Tripathi to the Company is being enclosed herewith and is marked as **Annexure A**. Details of the above cessation as required to be disclosed as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are mentioned below:

| Sr.No. | Disclosure Requirements | Details |
|--------|---|---|
| 1 | Name | Mr. Rajesh Tripathi |
| 2 | Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise | Mr. Rajesh Tripathi has resigned from the position of Chief Financial Officer of the Company with effect from the |

 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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|---|---|--|
| | | close of business hours of Saturday, 30 th May, 2026 for personal reasons. Mr. Rajesh Tripathi had confirmed that there are no other material reasons for his resignation other than one specified above. |
| 3 | Date of Cessation | Date of Resignation – 30 th May, 2026. With effect from the close of business hours of Saturday, 30 th May, 2026. |
| 4 | Brief Profile (In case of Appointment of Director) | Not Applicable |
| 5 | Disclosure of relationships between Directors (In case of Appointment of Director) | Not Applicable |
| 6 | Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018 | Not Applicable |

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

Kindly take the same on your record.


Thanking You,


For **NAMOE WASTE MANAGEMENT LIMITED**

Akshay Jain
Managing Director
DIN: 06763819



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CIN No.: [U74140DL2014PLC263441](https://www.mca.gov.in)

GSTIN : 06AAECN6113C1ZZ

Date 30/5/2026

To,

Director
Mans Waste Management Ltd
Faridabad.

Sub. Resignation

I Rajesh Tripathi S/o S.S. Tripathi
CFO of Mans Waste Management Ltd
is resigning from the post of CFO
w.e.f. from 31st May 2026. as per
Agreed terms of payment mutually
between us for final settlement.

Thanks
Rajesh Tripathi
S/o S.S. Tripathi