

Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: March 11, 2025

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

Subject: Outcome of Board Meeting held on March 11, 2025.

Dear Sir/Ma'am,

In compliance of Regulation 33 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on March 11, 2025, has, inter-alia, considered and approved:

- To appoint CA Saket Agarwal (M. No. 439183) as Internal Auditor of the Company w.e.f 1st December, 2024 till 31st March, 2026.
The details of the appointment of the Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure-I** to this letter.
- To take note of CSR Expenditures spent by the Company in CSR activities
- To approve the revised sitting fees of Independent Directors.
- To approve the constitution of Internal Complaint Committee (ICC) under POSH Act, 2013
- To take note of quarterly compliances for the quarter ended 31st December, 2024.

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 12.00 p.m. and concluded at 1.15 p.m.

We request you to take the aforementioned information on record.

This is for your information and records.

For NAMO EWASTE MANAGEMENT LIMITED

Kumud Mittal
Company Secretary & Compliance Officer



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

Dated: 11th March, 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 Internal 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 March 11, 2025 approved the appointment of CA Saket Agarwal., Chartered Accountants (M. No. 439183) as Internal Auditor of the Company, based on the recommendations of the Audit Committee w.e.f. 1st December, 2024 till 31st March, 2026.

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 **Namo Ewaste Management Limited**

Kumud Mittal
Company Secretary & Compliance Officer

Place: Faridabad
Date: 11.03.2025



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)

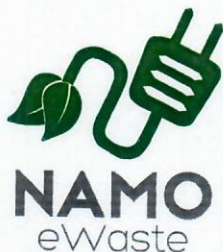
+91-129-4315187, +91-81303 93628



admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Annexure-A

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.

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 CA Saket Agarwal, (M. No. 439183) as Internal Auditor of the Company, with effect from December 1, 2024 till March 31, 2026.
2.	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	The appointment of CA Saket Agarwal, (M. No. 439183) as Internal Auditor of the Company, with effect from December 1, 2024 till March 31, 2026.
3.	Brief Profile (In case of Appointment)	The brief profile of the Internal Auditor is attached below as Annexure-i
4.	Disclosure of relationship between directors (In case of Appointment)	CA Saket Agarwal, the Internal Auditor are not related to any of the Directors of the Company.

Thanking You,

Yours faithfully

For NamoeWaste Management Limited

Kumud Mittal
Company Secretary & Compliance Officer

Place: Faridabad

Date: 11.03.2025

BRIEF PROFILE OF CA SAKET AGARWAL

Mr. Saket Agarwal is a qualified Chartered Accountant with approximately a decade of experience in financial consulting, internal audit, and risk advisory across diverse industries, including banking, fintech, e-commerce, manufacturing, education, and hospitality. He is currently pursuing the Chartered Financial Analyst (CFA) designation (USA) and holds certifications in Prevention of Cyber Crimes and Fraud Management as well as IT Security from the Indian Institute of Banking & Finance (IIBF).

Before joining our organization as an Internal Auditor, Mr. Agarwal served as a Deputy Manager at Deloitte India, specializing in internal audit and risk advisory. In this role, he led internal audit engagements for overseas clients and managed risk and control testing for various Indian entities. He has also been associated with Moody's Corporation (USA) as a Senior Control Analyst, where he was responsible for overseeing revenue and taxation risks and controls.

His banking experience includes working with Federal Bank, where he was part of the Risk & Internal Audit team and held key responsibilities as a Credit Officer for mid-size loans and as a Credit Monitoring Specialist for large corporate accounts. Additionally, he has contributed to management consulting through his tenure at ASAP Business Advisory, assisting businesses in identifying weaknesses and achieving scalable growth.

Mr. Agarwal has extensive expertise in internal audits, process reviews, internal control design and testing, risk and control matrix (RCM) reviews, and the preparation and updating of standard operating procedures (SOPs). His experience spans critical business processes such as production, procurement-to-pay, order-to-cash, finance and accounts, as well as core operational functions, including HR, sales, marketing, and general operations.

His deep understanding of the stock markets has further enabled clients to secure funding and pursue inorganic growth opportunities.