

**Factory & Corporate Office :**

Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862



To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: NAMAN

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”)

- Resignation of Mr. Ritik Sunil Madnani - from the position of the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
- Resignation of Mr. Sudhir Vasant Soundalgekar - from the position of Independent Director of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, we hereby inform you that vide resignation letter dated January 24, 2024, Mr. Sudhir Vasant Soundalgekar (DIN: 09177225), Independent Director, and Mr. Ritik Sunil Madnani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered their resignation w.e.f. January 24, 2025 and January 31, 2025 respectively from the close of business hours.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer (Key Managerial Personnel) is appointed by Board of Directors.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in below:

Sr. No	Disclosure Requirement	Details	Details
1.	Name	Mr. Sudhir Vasant Soundalgekar	Mr. Ritik Sunil Madnani



Naman In-store (India) Limited

Factory & Corporate Office :

Kantharia Industrial Estate.
 Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
 N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
 CIN: L74140MH2010PLC205904
 Phone: +91 8087042862



2.	Reason for Change viz. resignation appointment, removal, death or otherwise.	Resignation of Mr. Sudhir Vasant Soundalgekar (DIN: 09177225) as an Independent Director of the Company.	Resignation of Mr. Ritik Sunil Madnani as Company Secretary and Compliance officer of the Company.
3.	Date of Appointment / Cessation (as applicable) & term of appointment	January 24, 2025	31 st January 2025
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
6.	Letter of resignation along with detailed reasons for resignation	As per the attached Annexure A	As per the attached Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not applicable	-
8.	The Independent Director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	As per the attached Annexure A	-

Please take the above in your record.
For Naman In-Store (India) Limited

Ms. Foram Desai
(DIN: 08768092)
Whole Time Director

Date: 24th January 2025

To,
The Board of Directors
NAMAN IN-STORE (INDIA) LIMITED
S No. 90 H No. 3B Kantharia Compound,
Opp Sopara Phata Police Station, Pelhar,
Thane, Vasai, Maharashtra, India, 401208

Subject: Resignation as an Independent Director of Naman In-Store (India) Limited (“Company”).

Dear Sir/Madam,

I, Sudhir Vasant Soundalgekar hereby inform the Board of Directors (“**Board**”) of the Naman In-Store (India) Limited, that due to personal and professional considerations, I am unable to continue in the role of Independent Director. I believe this decision is in the best interest of the company and myself, as it will allow me to focus on other priorities, I hereby tender my resignation as an Independent Director of the Company with effect from 24th January 2025. I further confirm that there are no other material reasons for my resignation other than those listed above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure. It has been an enriching experience to be associated with the company and to contribute to its growth and success.

I acknowledge and confirm that I have no claim or right of action of any kind against the Company or any of its officers or employees on any account whatsoever. To the extent that any such claim or right of action exists or may exist, I irrevocably waive such claim or right of action and release and forever discharge the Company, its officers and employees from all and any liability in respect thereof.

Yours faithfully,



Sudhir Vasant Soundalgekar
DIN: 09177225

Annexure B

January 24, 2024

From:

Mr. Ritik Sunil Madnani,
S No. 90 H No. 3B Kantharia Compound,
Opp Sopara Phata Police Station, Pelhar,
Thane, Vasai, Maharashtra, India, 401208

To,

Board of Directors,
Naman In-Store (India) Limited
S No. 90 H No. 3B Kantharia Compound,
Opp Sopara Phata Police Station, Pelhar,
Thane, Vasai, Maharashtra, India, 401208

Respected Directors,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Naman In-Store (India) Limited (hereinafter referred to as "**the Company**"), to pursue an alternate career opportunity outside the organization. I may be kindly relieved by closing business hours on January 31, 2025. I further confirm that there are no other material reasons for my resignation other than those listed above.

I would like to express my sincere gratitude to the Board of Directors, Senior Management, and my colleagues for their unwavering support and cooperation extended to me during my tenure with the company. It has been a privilege to serve in this role and contribute to the growth of the organization.

I also convey my consent to use this resignation letter to file the necessary disclosures/intimations with the Registrar of Companies, Stock Exchanges, and any other relevant authorities.

Thank you again for the opportunity to work with the Company.

Thanking You!!



Mr. Ritik Sunil Madnani
Membership No. A72750
eCSIN: EA072750E000057845