

**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

Date: 28th September 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai: 400051

Symbol: NAMAN**Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation with the earlier outcome submitted for the annual general meeting held on 27th September, 2024, mistakenly unsigned document were attached. The same is rectified herewith. There is no other modification in the outcome. We hereby submit the revised outcome of annual general meeting. We would like to further inform you that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records. Kindly take the same on record.

In pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Naman In-Store (India) Limited ("Company") wishes to inform you that the Members of the Company at their Annual General Meeting, held on September 27, 2024, inter alia considered the approved the following matters:

1. Appointment of Statutory Auditor of the Company for a term of 5 (five) years.

On the recommendation of the audit committee and the Board of Directors, members at their Annual General meeting held on 27th September 2024 have inter-alia considered and approved the reappointment of M/s. Rushabh Davda & Associates, Chartered Accountants (Firm Registration No.: 156559W) as the Statutory Auditors of the Company for a term of 5 consecutive years beginning from the conclusion of this Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company. Details for aforementioned agenda item are set out in **Annexure A.**

Their appointment has been approved by the Members at its 14th Annual General Meeting held on



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September 27, 2024.

Date and time of occurrence of event: 27th September 2024 at 12:27 P.M. (IST), this is for your information and records.

Thanking You,
For Naman In-Store (India) Limited

FORAM
RUPIN
DESAI

Digitally signed
by FORAM
RUPIN DESAI
Date: 2024.09.28
12:39:07 +05'30'

Foram Rupin Desai
(DIN: 08768092)
Whole Time Director



Annexure – A

APPOINTMENT OF M/S. RUSHABH DAVDA & ASSOCIATES, CHARTERED ACCOUNTANTS, MUMBAI (FRN: 156559W) AS STATUTORY AUDITORS OF THE COMPANY

Sr. No.	Particulars	Remark
1.	Reason for change viz. ~~Appointment, re-appointment, resignation, removal, death or otherwise.~~	Members of the Company at their Extraordinary General Meeting held on 10 th October, 2023 had appointed M/s. Rushabh Davda & Associates as a Statutory Auditor to hold the office up till the date ensuing Annual General Meeting (“AGM”). Pursuant to provisions of section 139 of the Companies Act, 2013, the Members of the Company has approved the appointment of M/s. Rushabh Davda & Associates, as a Statutory Auditor at ensuing AGM.
2.	Date of appointment	27 th September 2024.
3.	Term of appointment	The appointment shall be effective from the conclusion of the ensuing 14 th AGM of the Company. Appointment for a term of 5 consecutive years commencing from the conclusion of the 14 th AGM till the conclusion of the 19 th AGM of the Company.

4.	Brief Profile	Name of Statutory Auditor: M/s. Rushabh Davda & Associates, Chartered Accountants Address: C-101, Aman Building, Shankar Lane, Kandivali (West), Mumbai 400 067. Email: rushabhdavda01@gmail.com Field of Experience: Audit & Assurance, Corporate Taxation, and Income Tax audit. Years of Experience: 5 Years About Auditor: M/s. Rushabh Davda & Associates, Chartered Accountants, offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services and Asset Management Services, etc.
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