



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Dated: December 03, 2024

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

Ref: Namo Ewaste Management Limited

Symbol: NAMOEWASTE

SUBJECT: Intimation of Change in Company Secretary and Compliance Officer (KMP) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mrs. Kumud Mittal, joined the company as the Company Secretary and Compliance Officer and KMP of the Company w.e.f. 02.12.2024 due to cessation of Mrs. Sarita from the post and duties of Company Secretary and Compliance Officer w.e.f. 13th November, 2024 due to some personal reasons.

Further, the Board of Directors of the Company appoints Mrs. Kumud Mittal as a new Company Secretary and Compliance Officer (KMP) and taken the same on record and will complete necessary formalities in regards of his resignation and appointment of Mrs. Kumud Mittal in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation and appointment are as follows:



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.: U74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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Sr. No.	Disclosure Requirements	Details
1	Name	Mrs. Kumud Mittal
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mrs. Kumud Mittal is appointed as Company Secretary and Compliance Officer of the Company with effect from Monday, 02 nd December, 2024
3	Date of Appointment	02 nd December, 2024
4	Brief Profile (In case of Appointment of Director/ KMP)	<p>Mrs. Kumud Mittal has about 12 years of experience in dealing the matters of Companies Act, SEBI, RBI Compliances and Secretarial Compliances of multiple types of Companies i.e. NBFCs, Pharmaceutical, NSE Member and Manufacturing Companies. She possesses a rich experience in the fields of handling compliances under various Corporate Laws, listing agreement; for Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, Mergers & De-mergers of Listed and Unlisted Companies, etc.</p> <p>Throughout her career, after working with Companies for a no. of years, started her own practice in the field of Corporate Laws. She has also been associated with reputed CA Firms, as Consultant Head of Regular Compliances Team; handling regular secretarial and listing compliances and SEBI related matters apart from other assignments like merger, bonus issue, corporate restructuring, preferential issues, handling postal ballot process, XBRL, etc.; Now, again she joined the Corporate to enrich the experience.</p>
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



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Mrs. Kumud Mittal will act as Company Secretary and Compliance Officer and KMP under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. Monday, 2nd December 2024.

Kindly take the same on your record.

For NAMOE WASTE MANAGEMENT LIMITED

Akshay Jain
Managing Director
DIN: 06763819

Enclosure: As Above



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