



NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: December 10, 2024

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 December 10, 2024.

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 December 10, 2024, has, inter-alia, considered and approved:

- To Consider and Approve the Cessation of Mr. Sandeep Agarwal from the post and duties of Chief Financial Officer (KMP) w.e.f. 18.11.2024.
- To appoint Mr. Rajesh Tripathi as Chief Financial Officer (KMP) of the Company w.e.f. 18.11.2024

The details of the appointment of the Chief Financial Officer (KMP) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are set out in **Annexure-I** to this letter.

- To appoint Mrs. Kumud Mittal as Company Secretary & Compliance Officer (KMP) of the Company w.e.f. 02.12.2024

The details of the appointment of the Company Secretary & Compliance Officer (KMP) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are set out in **Annexure-II** to this letter.

- To take a note of Closure Of The Public Issue Account Of NamoeWaste Management Limited And Escrow And Sponsor Bank Agreement Dated July 29, 2024 And Addendum Dated August 14, 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 1.00 p.m. and concluded at 4.45 p.m.

We request you to take the aforementioned information on record.

This is for your information and records.

For NAMOE WASTE MANAGEMENT LIMITED

Akshay

Jain

Akshay Jain

Managing Director

DIN: 06763819

Digitally signed by
Akshay Jain
Date: 2024.12.10
14:00:58 +05'30'

Reg. Office : 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

Dated: November 19, 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 Chief Financial Officer and 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 Mr. Rajesh Tripathi, joined the company as the Head of Finance Department on 11.11.2024. Now he is promoted as the Chief Financial Officer and KMP of the Company w.e.f. 18.11.2024 due to cessation of Mr. Sandeep Agarwal from the post and duties of Chief Financial Officer w.e.f. 18th September 2024 due to some personal reasons.

Further, Mr. Sandeep Agarwal has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter dated 18.11.2024. The copy of Resignation Letter giving detailed reason for his resignation is attached as **Annexure-A** along with this Disclosure.

Further, the Board of Directors of the Company has accepted the resignation of Mr. Sandeep Agarwal and appoint Mr. Rajesh Tripathi as a new Chief Financial Officer (KMP) and taken the same on record and will complete necessary formalities in regards of his resignation and appointment of Mr. Rajesh Tripathi 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:



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CIN No.: U74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ

Digitally signed by
Akshay Jain
Date: 2024.11.19
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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 appointed as a Chief Financial Officer of the Company with effect from Monday, 18 th November 2024
3	Date of Appointment	18 th November 2024.
4	Brief Profile (In case of Appointment of Director/ KMP)	<p>Mr. Rajesh Tripathi worked as finance and accounts professional with over 25 years of experience across multiple industries, including real estate development, construction, EPC, power, and manufacturing. With expertise in financial reporting, project cost management, consolidation, compliance, and audit, he successfully managed teams and overseen the financial operations of large-scale subsidiaries, associated companies, and high-value projects.</p> <p>Throughout his career, he hold senior finance roles at leading companies, such as JMD Limited, Millennium City Expressway Pvt. Ltd., Tata Projects Ltd., PNC Infratech Ltd., and Gammon India Ltd., contributing significantly to financial planning, project monitoring, and strategic business decisions. He consistently ensured regulatory compliance, optimized cash flows, and implemented internal financial controls.</p> <p>His experience spans multiple sectors, including road construction, real estate, power projects, and manufacturing, with a proven track record of delivering complex projects on time and within budget.</p>
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



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GSTIN : 06AAECN6113C1ZZ

**Akshay
Jain**

Digitally signed
by Akshay Jain
Date: 2024.11.19
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Namowaste Management Limited

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Sr.No.	Disclosure Requirements	Details
1	Name	Mr. Sandeep Agarwal
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Sandeep Agarwal has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours of Monday, 18 th November 2024 to pursue better career opportunities. Mr. Sandeep Agarwal had confirmed that there are no other material reasons for his resignation other than one specified above.
3	Date of Cessation	Date of Resignation – 18 th November 2024. With effect from the close of business hours of Monday, 18 th November 2024.
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

Mr. Sandeep Agarwal will also cease to be Key Managerial Personnel and Mr. Rajesh Tripathi will act as Chief Financial 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. close of business hours of Monday, 18th November 2024.

Kindly take the same on your record.

For NAMOWASTE MANAGEMENT LIMITED

Akshay Jain
Digitally signed by Akshay Jain
Date: 2024.11.19 15:50:16 +05'30'

Akshay Jain
Managing Director
DIN: 06763819

Enclosure: As Above



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CIN No.: U74140DL2014PLC263441

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Namo eWaste Management Limited

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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:



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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

Digitally signed by
Akshay Jain
Date: 2024.12.03
17:18:35 +05'30'

Akshay Jain
Managing Director
DIN: 06763819

Enclosure: As Above



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