



# NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Dated: 13 November 2024

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

**Ref: NamoeWaste Management Limited**

**Symbol: NAMOEWASTE**

**SUBJECT: Intimation of Resignation of Company Secretary and Compliance Officer 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. Sarita, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 13<sup>th</sup> September 2024 to pursue better career opportunities.


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

Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation 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 are as follows:

Sr.No.	Disclosure Requirements	Details
1	Name	Mrs. Sarita
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mrs. Sarita (ACS-41527) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, 13 <sup>th</sup> November 2024 to

 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



# NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified		Resignation Letter
		pursue better career opportunities. Mrs. Sarita had confirmed that there are no other material reasons for her resignation other than one specified above.
3	Date of Cessation	Date of Resignation – 13 <sup>th</sup> November 2024. With effect from the close of business hours of Wednesday, 13 <sup>th</sup> 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

Mrs. Sarita will also cease to be Key Managerial Personnel 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 Wednesday, 13<sup>th</sup> November 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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SARITA

Address: RZ-F-908/7, Mahatama Gandhi Marg,  
Bagdola, Palam Colony, Raj Nagar Part II,  
South West Delhi, Delhi – 110077  
M.: +91 88513 52699  
E-mail Id: cssaritarana@gmail.com

**Date:** November 13, 2024

To,  
The Board of Directors  
Namo Ewaste Management Limited  
B-91, Private No.6, Main Road, Kalkaji  
South Delhi, New Delhi-110019

**Subject: Resignation Letter from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of Namo Ewaste Management Limited**

Respected Sir(s),

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company, with effect from the close of business hours on November 13, 2024 to pursue career opportunities outside the Company.

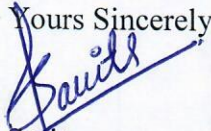
I hereby convey my sincere thanks to the Board of Directors and the senior management and colleagues for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with Ministry of Corporate Affairs/ Registrar of Companies, NCT of Delhi and Haryana to give the effect of this resignation.

Thanking you,

Yours Sincerely



Sarita

Company Secretary and Compliance Officer  
ICSI Mem. No: ACS 41527

