



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Dated: August 18, 2026

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

Symbol: NAMOEWASTE

SUBJECT: Intimation of appointment of 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, August 18, 2026, has, inter alia, considered and approved the appointment of Mr. Arvind Jain is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from, August 18, 2026.

The disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure- A.

The meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 03:00 p.m. You are requested to kindly take note of the same.

Kindly take the above information on record.

For NAMO EWASTE MANAGEMENT LIMITED

Kumud Mittal
Company Secretary & Compliance Officer



Enclosure: As Above



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.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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Annexure A

Information as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Circulars, in respect of aforesaid appointment are as follows:

Sr.No.	Disclosure Requirements	Details
1	Name	Mr. Arvind Jain
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Arvind Jain has appointed as a Chief Financial Officer of the Company with effect from Tuesday, 18 th August, 2026
3	Date of Appointment	18 th August, 2026
4	Brief Profile (In case of Appointment of Director/ KMP)	Mr. Arvind Jain is a Chartered Accountant (ICAI) and MBA (Finance, NMIMS) with over 10+ years of experience in taxation, statutory and internal audit, and bank audit, currently serving as Partner in CA firm, Delhi. His industry experience spans manufacturing, EOU, and SEZ units, including engagements with the Kundan Refineries Group and Welspring Group, where he has worked as Senior Audit Manager and Financial Controller, overseeing compliance, internal controls, and financial reporting. On the banking side, he has completed over 100 bank audits, including statutory and concurrent audits of Axis Bank, Union Bank of India, Punjab National Bank, and Indian Bank.
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
6.	Information as required pursuant to BSE/NSE Circulars	Mr. Arvind Jain is not debarred from holding the office of Key Managerial Personnel by virtue of any order of SEBI or any other regulatory authority.



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