



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:



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

Digitally signed by
Akshay Jain
Date: 2024.11.19
15:48:19 +05'30'



NamoeWaste Management Limited

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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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**Akshay
Jain**

Digitally signed
by Akshay Jain
Date: 2024.11.19
15:49:03 +05'30'



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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 NAMO EWASTE 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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Sandeep Agarwal

Address : 39, Radhika Apartment Sec 14
Dwarka N Delhi - 110078

M.: +91 9810238665
E-mail Id: sanagarwal2001@yahoo.com

Date: November, 18,2024

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 CFO of Namo Ewaste Management Limited

Dear Sir/Ma'am,

This is to inform you that I, Sandeep Agarwal, hereby tender my resignation from the post of Chief Financial Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation ASAP and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as CFO. Further, request you to file the necessary forms with the Registrar of Companies, NCT of Delhi and Haryana to give the effect of this resignation.

Thanking you,

Yours Faithfully


(Sandeep Agarwal)
(Membership No: 077364)



Forwarded message



FROM: Sanjeev agarwal

<sanagarwal2001@yahoo.com>

Date: Mon, Nov 18, 2024 at 11:26 AM

Subject: Resignation from the post of CFO

To: Akshay Jain <akshay@namoewaste.com>

Respected Sir,

I am writing to formally submit my resignation from the position of CFO at Namu Ewaste Management Limited, effective asap.

Please find my official resignation letter attached for your reference. This decision has not been easy, but I believe it is the right move for my professional growth and future career path.

I am sincerely thankful for the opportunities, support, and personal and professional development I have gained during my time with the company. I truly appreciate the trust and encouragement extended to me throughout my tenure.

Please let me know how I can assist in ensuring a smooth and seamless transition during this period. I am more than happy to help in any way necessary.

Thank you again for your understanding and support

RL (1).pdf



PDF

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