

02/04/2026

To,

NATIONAL STOCK EXCHANGE OF INDIA LTD

Listing Department Exchange Plaza

Plot No. C/1, G Block Bandra Kurla Complex

Bandra (E), Mumbai 400051

Dear Sir/Madam

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer

Ref: Regulation 30

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform that the Company has received letter from Ms. Bhumisha Dadwani tendering her resignation as Company Secretary cum Compliance officer of the Company from the closing hours of 30 April, 2026.

We request you to take note of the same.

Thanking You

Yours Faithfully,

For Net Avenue Technologies Limited



RAJESH NAHAR

Chairman cum Managing Director

DIN: 01015059

ANNEXURE

Resignation of Ms. Bhumisha Dadwani as Company Secretary & Compliance Officer of the Company.

Name	Ms. Bhumisha Dadwani
Reason for change	Due to personal reasons
Date of resignation	From the closing hours of 30 April 2026
Brief Profile	NA
Disclosure of relationship between directors	NA

cbazaar.com

31 March 2026

To
The Board of Directors,
Net Avenue Technologies Limited.

Subject: Resigning from the position of Compliance officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Net Avenue Technologies Limited.

As per the terms of my appointment, I will be serving the applicable notice period, and my last working day with the Company will be **30 April 2026**.

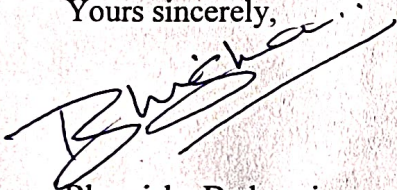
I would like to take this opportunity to express my sincere gratitude for the support and opportunities provided to me during my tenure with the Company. It has been a valuable experience contributing to the organization's compliance and governance framework.

I confirm that I will ensure a smooth transition of my responsibilities during the notice period, including handing over all records, documents, and ongoing matters to the designated person, to facilitate continuity and compliance.

Kindly acknowledge receipt of this resignation.

Thank you once again for the guidance and support extended to me.

Yours sincerely,



Bhumisha Dadwani,

Company Secretary & Compliance Officer

Membership No.: ACS 55492