

July 31, 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: Regulation 30 – Appointment of Company Secretary cum Compliance officer

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today have appointed Ms. Megha Goyal (ICSI Membership No. A35619) as Company Secretary cum Compliance officer of the Company.

Details with respect to Change in Key Managerial Personnel is enclosed as Annexure A.

Thanking You
Yours Faithfully,

For NET AVENUE TECHNOLOGIES LIMITED



RAJESH NAHAR
Managing Director
DIN: 01015059

ANNEXURE A

Name	Ms. Megha Goyal
Reason for change (Viz., Appointment / Resignation / Removal)	Appointment
Date of appointment	31.07.2026
Brief Profile (In case of appointment)	Ms. Megha Goyal is a qualified Company Secretary and Associate Member of ICSI. She has experience of around 7 years in the Secretarial related compliances.
Disclosure of relationship between directors	NA