



Date: December 31, 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001,  
Maharashtra, India

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

BSE Scrip Code: 544642

NSE Scrip Symbol: WAKEFIT

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 regarding Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.**

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Navesh Gupta, Chief Financial Officer (KMP) of the Company, has tendered his resignation from the services of the Company, following careful consideration of his personal and professional plans.

His resignation will be effective from the close of business hours of December 31, 2025 when he would cease to be the Chief Financial Officer of the Company. He shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of December 31, 2025.

*Appropriate disclosures pertaining to the resignation of Mr. Navesh Gupta as the Chief Financial Officer of the Company were made in the Red Herring Prospectus and Prospectus filed with the Registrar of Companies, Karnataka at Bengaluru and thereafter submitted to the Securities and Exchange Board of India (“SEBI”), BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”, together with BSE, “Stock Exchanges”)*

The Company is in the process of appointing a suitable candidate for the position of Chief Financial Officer & Key Managerial Personnel. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure I**. The letter of resignation received from Mr. Navesh Gupta containing detailed reasons for the resignation is enclosed as **Annexure II**.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.wakeupfit.co/investor-relations>

You are requested to kindly take the same on record.

Thank you.

**For Wakefit Innovations Limited**  
*(formerly known as Wakefit Innovations Private Limited)*

Surbhi Sharma  
Company Secretary and Compliance Officer  
Membership Number: A57349

## Annexure I

### Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Sr. No.	Details of Event that need to be provided	Information of such events(s)
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Navesh Gupta, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company following careful consideration of his personal and professional plans. He has confirmed that there is no other material reason for his resignation other than the above.
b.	Date of <del>appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment;</del>	December 31, 2025
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure II

*Navesh Gupta*  
127, Dev Nagar A, In front of Railway Station Sanganeer Jaipur,  
Sanganeer Bazar, Jaipur, Rajasthan - 302029

### Resignation Letter

**Navesh Gupta**  
Chief Financial Officer  
Wakefit Innovations Limited  
Email: [navesh.gupta@wakefit.co](mailto:navesh.gupta@wakefit.co)  
Phone: +91 9887604013

**Date:** 3<sup>rd</sup> October, 2025

**To**

The Board of Directors,  
Wakefit Innovations Limited,  
Umiya Emporium, 97-99, 2nd and 4th Floor, Aduogodi, Tavarekere, Opp. Forum Mall, Hosur Road, Bengaluru 560  
029, Karnataka, India

**Subject: Resignation from the position of Chief Financial Officer**

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer** of **Wakefit Innovations Limited**, with effective today. I will serve the notice period as per the employment terms/appointment letter.

Further, this resignation will be effective from today for the designation held in the capacity of "senior management" of the Company (in accordance with the meaning of "key managerial personnel" as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulations, 2018, as amended ("SEBI ICDR Regulations") and the Companies Act, 2013.

This decision has not been easy and has come after careful consideration of my personal and professional plans. It has been a privilege to serve as CFO and contribute to the company's financial leadership and governance. I am proud of the progress we have made together and sincerely thank the Board, management team, and all colleagues for their support and collaboration.

I will ensure a smooth transition of my responsibilities and will extend all necessary support during the handover process. I also request the company to initiate the requisite regulatory and statutory filings in this regard.

I remain grateful for the opportunity and wish **Wakefit Innovations Limited** continued success, growth and good corporate governance.

**CC: Company Secretary to:**

- 1) Update the BRLMs & relevant recipients to give effect of this resignation.
- 2) Initiate the regulatory formalities within above requested timelines.



Thank you.

Yours sincerely,  
**Navesh Gupta**  
Chief Financial Officer

M. No.: [REDACTED]



[Redacted]

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## Resignation from the position of Chief Financial Officer

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**Surbhi Sharma** [Redacted]  
[Redacted]

Wed, Nov 19, 2025 at 3:21 PM

**From:** Umanath Nayak [Redacted]  
**Date:** Wed, Nov 19, 2025 at 3:20 PM  
**Subject:** Re: Resignation from the position of Chief Financial Officer  
**To:** Navesh Gupta [Redacted]  
**Cc:** Chaitanya Ramalingegowda [Redacted] Surbhi Sharma [Redacted]

Acknowledged, Thank you.

Regards.

**Umanath Nayak**  
Email: [Redacted]  
[www.wakefit.co](http://www.wakefit.co)

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**From:** Navesh Gupta [Redacted]  
**Sent:** 19 November 2025 14:56  
**To:** Umanath Nayak [Redacted]  
**Cc:** Chaitanya Ramalingegowda [Redacted] Surbhi Sharma [Redacted]  
**Subject:** Re: Resignation from the position of Chief Financial Officer

Hi Umanath,

I had resigned as the Chief Financial Officer of the Company, with my last working day being December 31, 2025. I confirm that my last working day shall be December 31, 2025 or such other date as may have been mutually agreed upon between the Company and me.

Regards,  
Navesh Gupta  
+91 [Redacted]