



Date: September 4, 2025

To
The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051

ISIN: INE009601016

Subject: Appointment of an Additional Non-Executive Independent Director of the Company ("the Company") and Appointment of Secretarial Auditor.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III to the Listing Regulations, we would like to inform you that the Board of Directors of Womancart Limited ("the Company") in their meeting held on September 4, 2025, has, inter-alia, upon the recommendation of the Nomination and Remuneration Committee, approved the proposal for appointment of Mr. Kunal Sharma as an Additional Non-Executive Independent Director of the Company for a period of one year commencing from 04th September, 2025 to 03rd September, 2026 (both days inclusive), subject to the requisite approval of members of the Company.

Further, in the same meeting, the Board of Directors of the Company appointed M/s Priya Binani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive Financial Years commencing from FY 2025-26 to conduct the Secretarial Audit of the Company.



+919311866860

+91 9811382449



Womancart Limited (Formerly
known as Womancart Private
Limited)
Registered Office Address: F-14/57
IIIrd Floor, Model Town-II, New
Delhi-110009



info@womancart.in
wcart2018@gmail.com



Madhusudanpahwa1970@gmail.com

The Details with respect to the aforementioned changes in Directors & Appointment of Secretarial Auditor as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are attached herewith as **Annexure A**.

The meeting commenced at 07.00 P.M. and concluded at 07:30 P.M.

The aforesaid information is being made available on the Company's website i.e. www.womancart.in

You are requested to kindly take the above for your records.

Yours faithfully

For Womancart Limited

Keshutosh Roy
Company Secretary & Compliance officer
M. No – A63939

Encl: As above

Annexure A

Details with respect to appointment of Additional Non-Executive Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11 November 2024

A. Appointment of Mr. Kunal Sharma (Din No : 11278921) as an Additional Non-Executive Independent Director of the Company

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors, at its meeting held today, i.e., Thursday 04 th September, 2025, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Kunal Sharma (DIN:11278921) as Additional Non-Executive Independent Director of the Company, not being liable to retire by rotation, for a term of one (1) year, commencing from 04 th September, 2025 to 03 rd September, 2026, subject to the requisite approval of members of the Company.

2	Date of appointment/ cessation (as applicable) & term of Appointment	<p>Date of Appointment – 04th September, 2025</p> <p>Term of Appointment – 1st term of one year commencing from 04th September, 2025 to 03rd September, 2026 (both days inclusive)</p>
3	Brief Profile (in case of appointment)	<p>Mr. Kunal Sharma, aged 35 years is an an Associate Member of the Indian Institute of Company Secretaries of India.</p> <p>He has a total with over 11 years of diverse experience in Corporate Laws, SEBI Listing Laws, Regulatory Compliances, Compliance Audits, Advisory and Transaction Support, across diverse Industries and Sectors. Adept at navigating complex legal frameworks and fostering Transparency, Accountability, and Ethical Leadership within organizations.</p>
4	Disclosure of relationships between Directors	He is not related to any Director on the Board of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

B. Appointment of M/s Priya Binani & Associates, Practicing Company Secretaries, as Secretarial Auditors

Sr. No.	Details of event that needs to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company for conducting Secretarial Audit of the Company for a term of five consecutive Financial Years commencing from FY 2025-26.
2	Date of appointment/ cessation (as applicable) & term of Appointment	September 04, 2025 & for a term of five consecutive Financial Years commencing from FY 2025-26.
3	Brief Profile (in case of appointment)	Ms. Priya Binani is an Associate member of the Institue of Company Secretaries of India. M/s Priya Binani & Associates is an integrated Practicing Company Secretary firm focused on providing Advisory, Consultancy, Approval & Regulatory services with regards to Secretarial, Legal, Taxation as well as to the best of the possibilities on Accounting Matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable