Date: September 4, 2026

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: INE0Q9601016

Subject: Re-Appointment of Independent Director of Womancart Limited ("the Company")

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, at its meeting held today, i.e., Friday, September 04, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommended the re-appointment of Mr. Kunal Sharma (DIN: 11278921) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three (3) years commencing from September 04, 2026 to September 03, 2029 (both days inclusive), subject to the approval of the members of the Company by way of Special Resolution at the ensuing Annual General Meeting.

The Details with respect to the aforementioned re-appointment of director 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 including amendments thereon, are attached herewith as **Annexure A.**

The meeting commenced at 05.30 P.M. and concluded at 05:45 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 KUMAR ROY

Digitally signed by KESHUTOSH KUMAR ROY
Date: 2026.09.04 17:46:09 +05'30'

Keshutosh Roy
Company Secretary

Encl: Annexure A

Annexure A

Details with respect to re-appointment of Independent Directors 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. Re-appointment of Mr. Kunal Sharma as Independent Director

Sr. No.	**Details of event that needs to be provided**	**Information of such event**
1	Reason for change viz. re-appointment, ~~resignation, removal, death or otherwise;~~	The Board of Directors, at its meeting held today, i.e., Friday, September 04, 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommended the re-appointment of Mr. Kunal Sharma (DIN: 11278921) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three (3) years commencing from September 04, 2026 to September 03, 2029 (both days inclusive), subject to the approval of the members of the Company by way of Special Resolution at the ensuing Annual General Meeting.
2	Date of re-appointment/~~cessation (as applicable)~~ & term of Appointment	Date of re-appointment – Second term of three (3) years commencing from September 04, 2026 to September 03, 2029 (both days inclusive), subject to approval of the members of the Company.

3	Brief Profile (in case of appointment)	Mr. Kunal Sharma, aged 36 years is an an Associate Member of the Indian Institute of Company Secretaries of India. He has a total with over 12 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.
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.