



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

11.10.2025

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Ms. Nimisha Jain (DIN: 10651632) vide letter dated October 09, 2025, has submitted her resignation as an Independent Director of Womancart Limited ("WOMANCART" or "the Company") and also from various committees of the Company with effect from October 09, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. A copy of her resignation letter is enclosed herewith as Annexure - II.

The above information is also being made available at the Company's website at www.womancart.in

Yours faithfully,

For Womancart Limited

Keshutosh Roy
Company Secretary & Compliance Officer
M.No: A63939



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



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Annexure I

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;	Resignation of Ms. Nimisha Jain
2.	Date of appointment /cessation & term of Appointment	w.e.f October 09, 2025
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of relationships between Directors	N.A

Additional information in case of resignation of an Independent Director

5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Usha Financial Services Limited- Independent director and Chairperson in Nomination and Remuneration Committee; Stakeholders Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Nimisha Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Annexure II

To
Board of Directors
Womancart Limited
F-14/57, Model Town-II
New Delhi-110009

09.10.2025

Sub: Resignation as an Independent Director of Womancart Limited

Dear Sir/Madam,

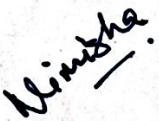
I hereby tender my resignation from the position of Independent Director and various Committees of Womancart Limited, with effect from 9 October 2025, due to other professional commitments.

I confirm that there is no material reason for my resignation other than those mentioned in this resignation letter.

It has been a privilege to serve on the Board and contribute to the growth and governance of the Company. I deeply appreciate the support, trust, and cooperation extended to me by the Board members, management, and the entire team during my tenure.

Thank you again for the opportunity to associate with the Company. I wish Womancart continued success and growth in the years to come.

Warm regards



Nimisha Jain