

Date: 23rd June, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 543351

Sub.- Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 about Shareholder Agreement

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the company has executed a shareholder agreement on 22nd June, 2023 with i.e. Mysa Technology Private Limited, Ahmedabad, Gujarat based registered start-up company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as an **Annexure- A**.

You are requested to kindly take note of the same.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006

Enclosure: Annexure A

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

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ANNEXURE A

Sr. No	Particulars	Details
a)	Name(s) of parties with whom the agreement is entered	Mysa Technology Private Limited And Naapbooks Limited
b)	Purpose of entering into the agreement;	The Shareholders Agreement has been entered into to record certain rights and obligations of Naapbooks Limited and Mysa Technology Private Limited.
c)	Shareholding, if any, in the entity with whom the agreement is executed;	To acquire 6.5% (i.e. 6.5% of post subscription) equity stake in Mysa Technology Private Limited after expiry of 6 months from the effective date i.e. 01 st April, 2023.
d)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Equity shares allotted to Naapbooks Limited, each ranking pari passu in all respect with the existing equity shares of Mysa Technology Private Limited. Right of first refusal and other standard clauses have been incorporated in the Shareholder Agreement.
e)	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship;	No
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No. The said transaction does not fall in purview of related party transaction.

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g)	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Mysa Technology Private Limited will issue shares to Naapbooks Limited as below: Issue Price: at face value i.e. Rs. 10/- per equity share Class of shares: Equity
h)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	None
i)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	Not Applicable

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