

February 07, 2023

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543351

Sub: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR):

Outcome of the Board Meeting

Dear Sir/ Madam,

In continuation of our intimation dated February 02, 2023 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, February 07, 2023 have, inter alia considered and approved the following agendas:

1. The company has explored various avenues for raising funds including Preferential Issue, Rights Issue & QIB routes. The Board has considered and approved raising of funds through Preferential Issue of Equity Shares. However, the details including size of the issue, Price of the proposed allotment and the list of proposed allottees are yet to be decided. For further course of action, the directors shall conduct a meeting, the details of which will be provided in due course of time.
2. Considered and approved of M/s. Nirav Soni & Co, Practicing Company Secretary (Proprietorship firm) as the Secretarial Auditor of the Company for the financial year 2022-23 and brief profile is attached herewith as an **Annexure-I**;
3. Considered and approved appointment of M/s. MSRR & Co., Chartered accountant firm, as an Internal Auditor of the Company for the financial year 2022-23 and brief profile is attached herewith as an **Annexure-II**;

CIN : L72900GJ2017PLC096975

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Law Garden, Ahmedabad - 380006

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Kindly note that the meeting of the Board of Directors of the Company **commenced at 04:30 P.M. and concluded at 04:58 P.M.**

You are requested to kindly take the same on record.

For Naapbooks Limited

CS Sahul Jotaniya
Company Secretary & Compliance Officer
(Mem. No.: A43006)

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Annexure- I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Name of Firm	M/s. Nirav Soni & Co., PCS firm
3	Nature of Firm	Proprietorship firm
4	Name of Proprietor	Mr. Nirav Soni
5	Address of Firm	203, Wall Street -1, Opp. Orient Club, Nr. Gujarat College, Ellisbridge, Ahmedabad- 380006
6	Date of Appointment and Term of Appointment	07/02/2023
7	Financial Year for which appointment is made :	F.Y 2022-23 (01/04/2022 to 31/03/2023)
8	Brief Profile (in case of appointment)	<p>The firm is an integrated service law firm focused on corporate laws, registered as a practicing company secretaries firm associated with the Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Nirav Soni have a knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listings and Capital Market Transactions.</p> <p>The firm is engaged in providing services related with setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director (RDs), Official Liquidator (OL), Reserve Bank of India (RBI), Foreign Exchange Regulations.</p>

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Annexure II

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Name of Firm	M/s. MSRR & Co., Chartered Accountants
3	Nature of Firm	Partnership firm
4	Name of Partner	FCA Sahil Gala & FCA Ruchi Sanghvi
5	Address of Firm	204, Ushadeep Complex, Opp. Vadilal House, Nr. Navrangpura Railway Crossing, Ahmedabad-380009.
6	Date of Appointment and Term of Appointment	07/02/2023
7	Financial Year for which appointment is made :	F.Y 2022-23 (01/04/2022 to 31/03/2023)
8	Brief Profile (in case of appointment)	<p>MSRR & CO. is a renowned Chartered Accountancy firm established in 1986. The firm has been serving prestigious clients across diverse industries with commitment to surpass their expectations and deliver excellence. Backed by experience and strengthened by a competent team we aim to excel in every service in our profession.</p> <p>The Firm is engaged in providing services related to Direct & Indirect taxes, Foreign exchange laws, NBFC laws, Auditing & Assurance services and etc.</p>

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