

Date: January 2, 2025

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

Scrip Code: 543351/ Scrip ID: NBL

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

Outcome of the Board Meeting:

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, It is hereby informed to your good office that Board of Directors of the company in their Meeting held on today i.e., January 2, 2025, on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Ms. Nisha Navinbhai Darji, Company Secretary and Compliance Officer of the Company with effect from January 2, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A to this letter.

The Board Meeting commenced at 04.00 P.M. and concluded at 4:06 P.M. Kindly take the same on your record.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Naapbooks Limited**

Yaman Saluja
Whole-time director & Chief Financial Officer
DIN: 07773205

Annexure A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that needs to be provided	Ms. Nisha Navinbhai Darji
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	To fill the vacancy caused due to Resignation of Mr. Sahul Jotaniya, Company Secretary & compliance officer, the Board has resolved to appoint Ms. Nisha Navinbhai Darji as Company Secretary and Compliance Officer of the company with an immediate effect.
2.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from January 2, 2025
3.	Brief profile (in case of appointment);	Ms. Nisha Navinbhai Darji is a Qualified Company Secretary with reasonable experience of Corporate Laws and track of managing compliances of corporates. She also holds bachelor's degree in commerce and law.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable