

Date: 02nd January, 2024

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

Ref: Scrip Code: 543351

Sub.:- Disclosure pursuant to Regulation 30 read with Para-A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

As informed to the Stock Exchange vide our letter dated 23rd June, 2023, the Shareholder agreement was executed with Mysa Technology Private Limited and others on 22nd June, 2023.

In view of the above, we wish to inform you that the said agreement is terminated on the following ground:

- 1) The Company i.e. Mysa Technology Private Limited is not making fresh issue and allotment of equity shares to Naapbooks Limited. The existing Promoter cum Director will split his stake and transfer equity shares to Naapbooks Limited.

Therefore, all Parties to this Shareholders Agreement dt. 22nd June, 2023 i.e. Mysa Technology Private Limited, Mr. Arpit Golechha, Mr. Mahendra Kumar and Naapbooks Limited have today i.e. 02nd January, 2024, agreed to terminate the said Shareholders Agreement.

Moreover, the parties have agreed that, with effect from today i.e. 02nd January, 2024, none of the terms of the Shareholders Agreement shall be binding on the parties.

We wish to inform you that a fresh agreement will be executed with the concerned parties and we are obliged to make required disclosure in due course.

You are requested to kindly take note of the same.

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS No. A43006s

CIN : L72900GJ2017PLC096975

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