

Date: December 25, 2024

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543351 Scrip Id: NBL

Dear Sir/Mam,

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that Mr. Sahul Jotaniya has tendered his resignation from the position as a Company Secretary and Compliance Officer of the Company with effect from December 25, 2024 on immediate basis due to reasons mentioned in resignation letter as attached herewith.

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.

You are requested to take the same on your record.

Thanking You,

For, **NAAPBOOKS LIMITED**



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



Annexure A

Sr. No.	Details of events that needs to be provided	Mr. Sahul Jotaniya
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sahul Jotaniya has submitted his resignation as a Company Secretary and Compliance Officer of the Company with effect from today, i.e. December 25, 2024 due to reasons as mentioned in resignation letter attached.
2.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from December 25, 2024
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith






Date: December 25, 2024

To,

The Board of Directors,
Naapbooks Limited,
901, Shivarth- The Ace,
Sindhu Bhavan Road,
Sindhu Bhavan, Bodakdev,
Ahmedabad,
Gujarat, India, 380054

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance officer of the company

I hereby tender my resignation from the post of Company Secretary and Compliance officer of the company due to **some personal reasons**. Therefore, I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance officer with effect from closure of business hours of **December 25, 2024** and arrange to submit the necessary forms with the office of the Registrar of Companies, intimate to the Stock Exchange and to all the requisite authorities.

Further, I would also like to inform you that **there is no other material reason other than the one mentioned above** for my resignation from the Company.

Request you to kindly take the above on record, Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as an Annexure- I.

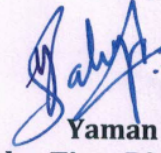
Please take the same in your records and oblige us.

Thanking you,
Yours Faithfully,



CS Sahul Jotaniya
Company Secretary & Compliance Officer
ACS: 43006
ECSIN: EA043006D000041015

Accepted By



Yaman Saluja
Whole - Time Director & CEO
DIN: 07773205

