

Date: February 23, 2026

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., February 23, 2026 approved the below agenda items:

- 1) On the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Ms. Surbhi Agrawal, as Company Secretary and Compliance Officer of the Company with effect from February 23, 2026.

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.

2) *Vacation of Office of Director – Section 167(1)(b) of the Companies Act, 2013*

The Board has taken on record that pursuant to Section 167(1)(b) of the Companies Act, 2013, the office of a Director stands vacated if he absents himself from all the meetings of the Board held during a continuous period of twelve (12) months, with or without seeking leave of absence of the Board.

In this regard, the Board noted that Mr. Siddharth Chandrakant Soni (DIN: 02152387), Non-Executive & Non-Independent Director of the Company, had last attended the meeting of the Board on 7 October 2024 and has not attended any meeting of the Board thereafter for a continuous period of twelve (12) months. Accordingly, by operation of law under Section 167(1)(b) of the Companies Act, 2013, his office as Director stood vacated upon completion of twelve (12) months of continuous non-attendance, and the Board has taken the said fact on record at its meeting held on February 23, 2026.

CIN : L72900GJ2017PLC096975

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Naapbooks Limited





The Company shall complete the necessary statutory filings with the Registrar of Companies within the prescribed timelines.

The details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure B.

The Board Meeting commenced at 04.15 P.M. and concluded at 05:15 P.M. Kindly take the same on your record.

You are requested to kindly take the same on record.

Thanking you,

For, **Naapbooks Limited**

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

CIN : L72900GJ2017PLC096975

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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.	Particulars	Remark
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	To fill the vacancy caused due to Resignation of Ms. Khushi Golani, Company Secretary & compliance officer, the Board has resolved to appoint Ms. Surbhi Agrawal, 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 February 23, 2026
3.	Brief profile (in case of appointment);	Ms. Surbhi Agrawal is a Qualified Company Secretary with reasonable experience of Corporate Laws and track of managing compliances of corporates. She also holds Master degree in commerce.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

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 Vacation of office of Director pursuant to the Section 167(1)(b) of the Companies Act, 2013 :	Pursuant to Section 167(1)(b) of the Companies Act, 2013 :- The office of Mr. Siddharth Chandrakant Soni (DIN:02152387) who is a Non-Executive & Non-Independent Director The Director absented himself from all meetings of the Board held during a continuous period of twelve (12) months. The Company will file DIR-12 form with ROC in due course.
2.	Date of Appointment / Cessation/ Vacation of office	The office of Mr. Siddharth Chandrakant Soni (DIN: 02152387), Non-Executive & Non-Independent Director, stood vacated upon completion of twelve (12) months of continuous non-attendance of Board Meetings. The Board has taken the said fact on record at its meeting held on February 23, 2026. (Last attended Board Meeting: 7 October 2024).
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable