

Date: January 01, 2026

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 Ms. Khushi Golani has tendered her resignation from the position as a Company Secretary and Compliance Officer of the Company with effect from December 31, 2025 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	Ms. Khushi Golani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Khushi Golani has submitted her resignation as a Company Secretary and Compliance Officer of the Company with effect from December 31, 2025 due to reasons as mentioned in resignation letter attached.
2.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from December 31, 2025
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