

**Date:** September 04, 2024

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

**Sub-** Outcome of Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Scrip Code: 543351/ Scrip Id: NBL

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of Naapbooks Limited held on today i.e. Wednesday, September 04, 2024 at 05:35 P.M. at the registered office of the company, *inter alia*, to consider the following business items:

1. Approved Board's report of the company for the financial year 2023-24.
2. Noted and accepted the resignation of M/s. Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W), who have resigned as the Statutory Auditors of the Company, effective immediately, for the reasons stated in their communication.

The Board of Directors also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors dated September 04, 2024. The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s. M/s. Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W), for their contribution to the Company with their audit processes and standard of auditing.

3. The Audit Committee and Board approved appointment of M/s. Chirag R. Shah & Associates, Chartered Accountants firm, (FRN: 118791W), as a Statutory auditor of the company to fill the casual vacancy arises due to resignation of the previous statutory auditor i.e. M/s Purushottam Khandelwal & Co. (FRN No. 123825W).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as **Annexure-A**.

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

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4. Considered and Approved increase in the Authorized Share capital of the company from Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000 (One Crores) equity shares of face value of Rs. 10/- each to Rs. 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs) divided into 1,25,00,000 (One Crores Twenty Five Lacs) equity shares of face value of Rs. 10 each and corresponding alteration of Clause V of the Memorandum of Association of the Company, Subject to the approval of the members.
5. Decided to call the 07<sup>th</sup> Annual General Meeting of the Company on **Saturday, September 28, 2024 at 12:00 P.M. (IST)** at Karma Workspaces, Shivarth The ACE, Opposite KK Farm, Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat-380054, India, in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the notice of the 07<sup>th</sup> Annual General Meeting of the Company.
6. The copy of notice of 07<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the shareholders of the company through E-mail and whose E-mail id are not registered, will send them communication letter about website link where they can access and download notice of 07<sup>th</sup> AGM and Annual Report of F.Y. 2023-24.
7. Approved Cut-off date i.e. **Saturday, September 21, 2024**, for fixing eligibility of members to cast vote at 07<sup>th</sup> AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Saturday, September 21, 2024**, shall be entitled to vote at the 07<sup>th</sup> AGM.
8. Approved appointment of M/s Nirav Soni & Co., Practicing Company Secretary, as a Scrutinizer for voting done at the ensuing AGM.
9. Considered and approved of M/s. Nirav Soni & Co, Practicing Company Secretary (Proprietorship firm) as the Secretarial Auditor of the Company for the financial year 2024-25 and brief profile is attached herewith as an **Annexure-B**;
10. Considered and approved appointment of M/s. MSRR & Co., Chartered accountant firm, as an Internal Auditor of the Company for the financial year 2024-25 and brief profile is attached herewith as an **Annexure-C**.

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The Board meeting was concluded at **05:50 PM.**

Kindly take the same on record.

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance officer**  
**Mem. No. A43006**

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## Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No	Particulars	M/s Chirag R. Shah & Associates. Chartered Accountants  FRN: 118791W
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 04, 2024
3.	Brief profile (in case of appointment);	Chirag R. Shah & Associates, Chartered Accountants, is a distinguished partnership firm with over 25 years of experience. Comprising four dedicated partners, the firm excels in diverse domains such as audit and assurance, litigation support, and startup advisory. Recognized for their commitment to quality and excellence, they possess a Peer Review Certificate, underscoring their adherence to the highest professional standards. Their extensive expertise and personalized approach have made them a trusted name, offering tailored solutions to meet the unique needs of their clients across various sectors.

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## Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No	Particulars	M/s. Nirav Soni & Co., Practicing Company Secretary Proprietorship firm ACS: 39566
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 04, 2024 i.e. for FY 2024-25
3.	Brief profile (in case of appointment);	<p>The firm is an integrated service law firm focused on corporate laws, registered as a practicing company secretaries firm associated with the Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Nirav Soni have a knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Mergers and Acquisitions, Listings and Capital Market Transactions.</p> <p>The firm is engaged in providing services related with setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director (RDs), Official Liquidator (OL), Reserve Bank of India (RBI), Foreign Exchange Regulations.</p>

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## Annexure-C

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No	Particulars	M/s. MSRR & Co., Chartered Accountants Partnership firm FRN No. 108611W
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 04, 2024 i.e. for FY 2024-25
3.	Brief profile (in case of appointment);	<p>MSRR &amp; CO. is a renowned Chartered Accountancy firm established in 1986. The firm has been serving prestigious clients across diverse industries with commitment to surpass their expectations and deliver excellence. Backed by experience and strengthened by a competent team we aim to excel in every service in our profession.</p> <p>The Firm is engaged in providing services related to Direct &amp; Indirect taxes, Foreign exchange laws, NBFC laws, Auditing &amp; Assurance services and etc.</p>

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