

Date : 12<sup>th</sup> March, 2022

To  
The Department of Corporate Services,  
BSE Limited,  
Floor No.25, P.J. Towers,  
Dalal Street, Mumbai- 400001

Scrip Code: 543351

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 12<sup>th</sup> March, 2022**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Naapbooks Limited , at its meeting held on today i.e. 12<sup>th</sup> March, 2022 have :

1. Approved the appointment of M/S Nirav Soni &Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-22.
2. Authorised Mr. Ashish Jain, Director & CEO or Mr. Yaman Saluja, Director & CFO to make payment of NEFT/RTGS/IMPS and bulk Payment on behalf of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, a copy of Brief details of **M/s. Nirav Soni & Co., Practicing Company Secretaries** is attached herewith in **Annexure – A** for your reference.

The Board Meeting commenced at 4.00 p.m. and concluded at 6.00 p.m.

Please take the above information on your records.

For Naapbooks Limited



Niharika Shah  
Company Secretary and Compliance Officer



CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,  
Law Garden, Ahmedabad - 380006

Naapbooks Limited

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## Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of **M/s. Nirav Soni & Co., Practicing Company Secretaries**

### Particulars pertaining to appointment of Secretarial Auditor:

Sr. No.	Particulars	
1	Name of the Firm :	M/s. Nirav Soni & Co.
2	Name of the Company Secretary in Practice:	CS Nirav Soni
3	Membership No. :	A39566
4	Certificate of Practice No. :	14695
5	Address of the Firm:	203, Wall Street -1, Opp. Orient Club, Nr. Gujarat College, Ellisbridge, Ahmedabad- 380006
6	Date of appointment :	12.03.2022
7	Financial Year for which appointment is made :	01.04.2021 to 31.03.2022
8	Brief Profile :	<p><b>Nirav Soni &amp; Co.</b> 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>Nirav Soni &amp; Co. has 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>

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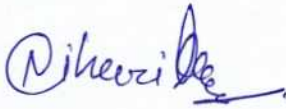
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	<p>Nirav Soni &amp; Co.'s key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Regional Director (RDs), Official Liquidator (OL), Reserve Bank of India (RBI), Foreign Exchange Regulations.</p> <p>We are a technology savvy firm and are equipped with the latest technology and communication system.</p> <p>We have our business presence across India and around the world by the way of strategic alliances and networking with fellow professional firms to ensure timely deliverables to our esteemed clients.</p>
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For Naapbooks Limited



**Niharika Shah**

**Company Secretary and Compliance Officer**



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