

Date: 18<sup>th</sup> May, 2022

To  
BSE Limited  
Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 543351

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Niharika Shah has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons. The Company has accepted her resignation and she shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f close of working hours of 18<sup>th</sup> May, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I.

Kindly take the above on record.

For Naapbooks Limited

  
Ashish Jain  
Director & CEO  
DIN: 07783857



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 I:**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 , dated September 09, 2015.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment , resignation , removal , death or otherwise	Resignation of Niharika Shah from the post of Company Secretary and Compliance Officer
2	Date of appointment , cessation and term of appointment	With effect from Closure of working hours of 18 <sup>th</sup> May, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

**For Naapbooks Limited**

Ashish Jain  
Director & CEO  
DIN: 07783857



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