

Factory and Office Address:

Kantharia Industrial Estate.

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,

N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: U74140MH2010PLC205904 Phone: +91 8087042862

Date: 07th May, 2024

To,

The Manager-Listing Department, National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Sub: Intimation under Regulations 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: NAMAN

Dear Sir/Madam,

This is to inform you that Naman In-Store (India) Limited ("Company") has entered into an agreement with Bigshare Services Private Limited [SEBI Registration No. INR000001385] dated 06th May 2024 to appoint them as Share Transfer Agent of the Company to render services relating to transfer, transmission, dematerialization, rematerialization, Benpos Reporting, etc., in accordance with relevant provisions of the Companies Act, 2013 and other applicable statutory requirements.

Reason for appointment or discontinuation: Pursuant to regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had appointed Bigshare Services Private Limited. Further, the Bigshare Services Private Limited has trained, knowledgeable and committed team of registry professionals, ably supported by efficient personnel in Technology, Logistics, Back-office operations and Client Servicing ensure dedicated attention & personalized service quality to client companies and their investors.

The date on which agreement would become effective: 02nd April 2024

The details of RTA are as under: -

Name of RTA or STA: Bigshare Services Private Limited

Contact Person: Babu Rapheal C.

Address: Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves

Road, Andheri East, Mumbai-400 093, Maharashtra, India.

Tel: +91 22 6263 8200 Fax: +91 22 6263 8299

Email: ipo@bigshareonline.com



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CIN: U74140MH2010PLC205904 Phone: +91 8087042862

Website: www.bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com

This is for your information and record.

Thanking You,

For Naman In-Store (India) Limited

