



**Factory & Corporate Office :**

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: L74140MH2010PLC205904  
Phone: +91 8087042862



To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**Symbol: NAMAN**

Dear Sir / Ma'am,

**Ref:** Clarification w.r.t. announcement dated March 07, 2025

**Subject:** Outcome of Board Meeting held on Friday, March 07, 2025 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI Listing Regulations**") read with circulars / notifications / directions issued if any, and **in connection with our previous intimation of the Outcome of Board meeting dated March 07, 2025**, we wish to inform you that the Board of Directors ("**Board**") of the Naman In-Store India Limited ("**Company**") at its meeting held on Friday, March 07, 2025, has considered and approved matters as provided in the announcement made by the Company dated March 07, 2025. Furthermore, the Company intends to clarify about the Agenda No. 01:

**1. Appointment of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as an Additional Director designated as an Independent Director of the Company.**

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations (as applicable) and SEBI Circulars bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-1**.

**Further, as per National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, dated 20th June 2018, we confirm that Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.**



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The Meeting commenced at 3:33 p.m. (IST) and concluded at 3:58 p.m. (IST).

The above is for your information and records.

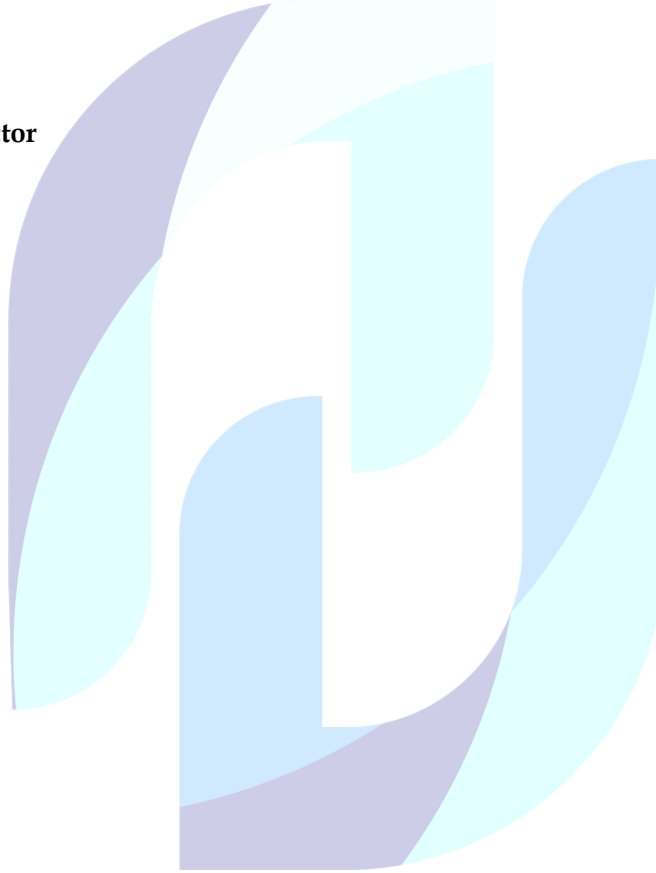
Yours sincerely,

**For Naman In-Store (India) Limited**

**Ms. Foram Desai**

**DIN: 08768092**

**Whole Time Director**





**Annexure - 1**  
**Information to Investors**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510) as an Additional Director designated as an Independent Director of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Date of Appointment: March 07, 2025  Term of Appointment: Five consecutive years.
3.	Brief profile of Mr. Rakeshkumar Dinesh Mishra	Mr. Rakesh D. Mishra is a Practicing Company Secretary, LL.B., MBA in Finance and is an Independent director registered with MCA.  Rakesh is Proprietor of Rakesh Mishra and Associates, a multifaceted consulting firm in Companies Act, FEMA and Listing Compliance. He is a corporate advisor to various companies.  He has a decade of experience in the compliance management system with expertise in Companies Act, Foreign Exchange Management Act, structuring and regulatory affairs.  His experience is gained by extensive working with International firms. He has extensive experience of handling business transactions from Initial Start up to Foreign Direct Investment. He advises corporates, in lot of intricate transactions.
4.	Disclosure of relationships between directors	There is no relationship of the Appointed Director with the existing Directors.