



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

Date: 19th August 2024

To,

**The Manager-Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: NAMAN

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on i.e. on August 19, 2024, has approved the appointment of M/s. Tarun P. Jain & Associates., (FRN:136969W) Chartered Accountants as the Internal Auditors of the Company for financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **ANNEXURE-A**.

This information will also be made available on the Company's Website at:
<https://www.namaninstore.com/investor.php>

Date and time of occurrence of event: 19th August at 14:02 (IST)

This is for your information and records.

Thanking You,
For Naman In-Store (India) Limited

Foram Rupin Desai
(DIN: 08768092)
Whole Time Director

Annexure – A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123

Appointment of M/s. Tarun P. Jain & Associates, Chartered Accountants, (FRN: FRN: 136969W) as an Internal Auditor of the Company

Sr. No.	Particulars	Remark
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise.	The Board of Directors has appointed an Internal Auditor to comply with Section 138 of the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment	19 th August, 2024
3.	Term of appointment	For Financial Year 2024- 2025
4.	Brief Profile	<p>Name of Internal Auditor: M/s. Tarun P. Jain & Associates, Chartered Accountants</p> <p>Address: A-605 , Gokul Kshitij CHS Ltd, Gokul Township , Bolinj Road, Virar West- 401303, Palghar.</p> <p>Email: tarunjain29@gmail.com</p> <p>Field of Experience: Statutory Audit, Tax Audit and other Tax Compliances, Internal Audit, GST Consultancy and Taxation Consultancy.</p> <p>Years of Experience: 10 Years of experience.</p> <p>About Auditor: M/s. Tarun P. Jain & Associates, Chartered Accountants offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.</p>