

**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

April 05, 2024

To,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East, Mumbai- 400051.
(Symbol: NAMAN)

Dear Sir(s),

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing obligation and disclosure Requirements) Regulations, 2015.

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), names of Key Managerial Personnel (KMP) of the Naman In-Store (India) Limited ("**Company**") along with their contact details, who have been authorized by the Board for determining the materiality of events or information and to make requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sr. No	Particulars	Designation/ Contact No.
1.	Mr. Raju Paleja	Chairman and Managing Director Contact: +91-8087042862
2.	Mr. Jay Jitendra Shah	Whole-time Director Contact: +91-8087042862
3.	Ms. Foram Rupin Desai	Whole-time Director Contact: +91-8087042862
4.	Ms. Trupti Ketan Gothankar	Chief Financial Officer Contact: +91-8087042862
5.	Mr. Ritik Madnani	Company Secretary and Compliance officer Contact: +91-8087042862

Kindly take the same on record.

FOR NAMAN IN-STORE (INDIA) LIMITED

Foram Desai
(DIN: 08768092)
Whole Time Director