



NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

NAMO
eWaste

Date: March 10, 2026

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: NAMOEWASTE

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

Dear Sir/ Madam,

1. Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board has approved following appointments:

- a) **Appointment of Mr. Naresh Kumar Jain (DIN: 00014986)**, as an Additional Non-Executive Non Independent Director and Chairman of the Company, liable to retire by rotation, with effective from **March 10, 2026**, subject to the approval of Shareholders. It is confirmed that Mr. Naresh Kumar Jain (DIN: 00014986) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.
- b) **Appointment of Mr. Vikram Grover (DIN: 09692781)**, as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from **March 10, 2026**, subject to the approval of Shareholders. It is confirmed that Mr. Vikram Grover (DIN: 09692781) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith. **(Annexure –I & II)** This is for your information and record.



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Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)



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CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ

2. Resignation of Mr. Saurabh Shashwat (DIN: 10074130) as Non-Executive Independent Director of the Company

Mr. Saurabh Shashwat has tendered his resignation as Non-Executive Independent Director of the Company, with effect from close of business hours on **March 09, 2026**, due to his work and personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

The details as required under Schedule III – Para A of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 are given in “Annexure – III” attached to this letter. The letter of resignation received from Mr. Saurabh Shashwat is enclosed herewith as “Annexure – III(A)”.

3. Reconstitution of Committees of Board of Directors of the Company

In view of the above changes in Board of Directors of the Company, the Board has also reconstituted following committees (w.e.f. March 10, 2026) in accordance with applicable requirement of laws:

a) Audit Committee

Name of the Director	Category	Designation in Committee
Ms. Rojina Thapa	Independent Director	Chairperson
Mr. Vikram Grover	Independent Director	Member
Mr. Akshay Jain	Executive Director	Member

b) Nomination & Remuneration Committee

Name of the Director	Category	Designation in Committee
Mr. Vikram Grover	Independent Director	Chairman
Ms. Rojina Thapa	Independent Director	Member
Mr. Ujjwal Kumar	Non-Executive Director	Member

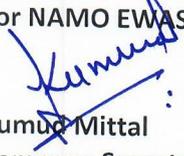
c) Stakeholders Relationship Committee

Name of the Director	Category	Designation in Committee
Mr. Ujjwal Kumar	Non-Executive Director	Chairman
Mr. Vikram Grover	Independent Director	Member
Mr. Parikshit Satish Deshmukh	Executive Director	Member

The aforesaid Disclosures will be uploaded on the Company's website www.namoewaste.com and will also be available on the website of the Stock Exchanges.

Certified True Copy

For NAMO EWASTE MANAGEMENT LIMITED


Kumud Mittal

Company Secretary & Compliance Officer



Annexure I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Appointment of Mr. Naresh Kumar Jain (DIN: 00014986) as an Additional Director (Non-Executive Non-Independent Director) and Chairman of the Company.

Sr. No.	Particulars	Description
1.	Name	NARESH KUMAR JAIN
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Naresh Kumar Jain (DIN: 00014986) as Additional Director (Non-Executive Non-Independent Director) and Chairman of the Company
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	March 10, 2026, subject to the approval of Shareholders.
4.	Brief profile (in case of appointment)	Mr. Naresh Jain is a seasoned entrepreneur with over 40 years of experience in the non-ferrous metals industry. A respected figure in the field, he has built a successful career specializing in the trade of non-ferrous scrap and the manufacturing of high-quality aluminium and other non-ferrous alloys. Known for his deep technical knowledge and business acumen, Mr. Jain has played a pivotal role in shaping the Indian non-ferrous sector through consistent innovation, ethical practices, and a global outlook. Over the decades, he has established strong working relationships with partners and suppliers across the world, earning a reputation for trustworthiness and professionalism in international metal trading circles. Under his leadership, his ventures have consistently maintained high standards in sustainability, quality, and operational efficiency—making significant contributions to the circular economy and responsible recycling. Mr. Jain's legacy is



		one of integrity, resilience, and forward thinking, marking him as a prominent name in India's industrial landscape.
5.	Disclosure of relationships between directors	Mr. Naresh Kumar Jain is the father of Mr. Akshay Jain, Managing Director of the Company
6.	Information as required pursuant to NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Naresh Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.



Annexure II

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Appointment of Mr. Vikram Grover (DIN: 09692781) as an Additional Director (Non-Executive Independent Director) of the Company.

Sr. No.	Particulars	Description
1.	Name	VIKRAM GROVER
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Vikram Grover (DIN: 09692781) as Additional Director (Non-Executive and Independent Director)
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment of Mr. Vikram Grover (DIN: 09692781), as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from March 10, 2026, subject to the approval of Shareholders.
4.	Brief profile (in case of appointment)	Mr. Vikram Grover, aged 34 years, and is currently designated as Non-Executive Independent Director of our Company. Mr. Vikram Grover is a Company Secretary and has vast expertise of over 15 years in financial management, business planning, due diligence, business development, Secretarial matters, capital raising, business structuring, investor relations, FEMA Matters, taxation, Intellectual property rights, listing, delisting people development and strategic planning. He holds a Master's degree in Business Management from the National Institute of Management Solution,



		<p>awarded in 2014. He is a Fellow Member of the Institute of Company Secretaries of India and has been enrolled as a Social Auditor with the Institute of Social Auditors of India since 2024. Mr. Grover brings with him more than 8 years of experience in finance and secretarial compliances. He previously served as the Company Secretary of Spectrum Renewable Energy Private Limited from November 2017 to November 2018. In addition to his role as an Independent Director in our Company, he currently serves as a Director on the boards of Kati Patang Lifestyle Limited since August 12, 2022, Vibhor Steel Tubes Limited since August 14, 2023, and Divine Power Energy Limited since December 19, 2023. Defrail technologies limited since July 02, 2025.</p>
5.	Disclosure of relationships between directors	Mr. Vikram Grover is not related to any other Director of the Company.
6.	Information as required pursuant to NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Vikram Grover Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.



Annexure-III

Details of Mr. Saurabh Shashwat (DIN: 10074130) as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024:

Sr. No.	Disclosure Requirements	Information of such event(s)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Saurabh Shashwat (DIN: 10074130) has submitted his resignation as an Independent Director of the Company with effect from close of business hours on 9th March, 2026, due to personal reasons.
2.	Date of Appointment/reappointment/cessation & term of appointment	Close of business hours on 9th March, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure – III(A)
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed entities are as follows: 1. Rama Steel Tubes Limited- Independent Director 2. Titan Securities Limited- Independent Director Membership in Stakeholders Relationship Committee of: 1. Rama steels Tubes Limited Chairperson in Audit committee of: 1. Rama Steels Tubes Limited 2. Titan Securities Limited Chairperson in Stakeholders Relationship committee of: 1. Titan Securities Limited
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Saurabh Shashwat has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



RESIGNATION LETTER

Date: 09.03.2026

To,
Board of Directors,
Namo Ewaste Management Limited
14/1, Main Mathura Road, Faridabad-121003

Sub.: Resignation from the post of Independent Director

Respected Sir/Ma'am,

I, Saurabh Shashwat (DIN: 10074130), hereby tender my resignation from the post of Independent Director of the Company due to personal reasons with effect from 09.03.2026. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I hereby confirm that there are no other material reasons for resignation other than those provided above.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking you,
Yours Sincerely,

Saurabh Shashwat
Saurabh Shashwat
DIN: 10074130

Accepted by Board



On behalf of Board of Directors