

Date: May 29, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 543351 / Scrip Id: NBL

Dear Sir/Ma'am,

Sub.: Intimation of Resignation of Chairman & Executive Director

Ref: Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(C) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Nirmal Kumar Jain (DIN: 07773203), has tendered his resignation from the post of Chairman & Executive Director of the Company with effect from close of business hours of May 28, 2025. His Resignation Letter is attached herewith as '**Annexure B**'.

The Letter of Resignation dated May 28, 2025 and details thereof as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as '**Annexure-A**'.

Further, the Company has received confirmation from Mr. Nirmal Jain that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

You are requested to take the same on record.

Thanking you,

For, **Naapbooks Limited**



Yaman Saluja
Whole-Time Director and CFO
DIN: 07773205

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr. Nirmal Jain has resigned from the position of Chairman and Executive Director of the Company due to his personal reasons.
2.	Date of Appointment / Cessation	Cessation from the position of Chairman and Executive Director of the Company with effect from close of business hours of May 28, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mr. Nirmal Kumar Jain
A-2/503, Anmol Tower, Opp Naranpura Tel. Exchange,
Naranpura, Ahmedabad - 380013

Date: May 28, 2025

To,

The Board of Directors,
NAAPBOOKS LIMITED,
901, Shivarth- The Ace, Sindhu Bhavan Road,
Sindhu Bhavan, Bodakdev, Ahmedabad,
Ahmadabad City, Gujarat, India, 380054.

Dear Sir,

Sub: Resignation from the post of "Chairman and Director" of the Company.

I hereby tender my resignation from the post of **Chairman and Director** of the company due to personal reasons. Therefore, I request the Board of Directors to relieve me from the duties of Chairman and Director **with effect from closure of business hours of May 28, 2025** and arrange to submit the necessary forms with the office of the Registrar of Companies, Ahmedabad, intimate the same to the Stock Exchange and to all the requisite authorities/banks.

Further, I would also like to inform that **there is no other material reason other than the one mentioned above** for my resignation.

Please take the same in your records and oblige.

Thanking you,

Yours Faithfully,



Mr. Nirmal Kumar Jain
Chairman & Director
DIN: 07773203

CC TO:

Company Secretary & Compliance Officer
Naapbooks Limited
901, Shivarth- The Ace, Sindhu Bhavan Road,
Sindhu Bhavan, Bodakdev, Ahmedabad,
Gujarat, India, 380054.