

Date: July 09, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543351/ Scrip ID: NBL

Sub: Intimation for Resignation of Independent Directors of the Company.

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

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that

- 1) Mr. Sunit Shah (DIN:08074335), an Independent Director of the Company had resigned from the Board of the Company with effect from July 08, 2026 vide his resignation letter dated July 08, 2026, and
- 2) Ms. Puja Kasera (DIN: 09327558), an Independent Director of the Company had resigned from the Board of the Company with effect from July 08, 2026 vide her resignation letter dated July 08, 2026.

The resignations have been submitted as the tenure of their first term of five (5) consecutive years is scheduled to conclude on September 12, 2026. Owing to their preoccupation and other professional commitments, they have expressed their inability to devote the requisite time and attention for the effective discharge of their duties as Independent Director of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard, is enclosed herewith as “Annexure-A & B, respectively”.

CIN : L72900GJ2017PLC096975

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📍 901, Shivarth- The Ace, Sindhu Bhavan Road,
Sindhu Bhavan, Ahmedabad, Gujarat-380054

Naapbooks Limited





The resignation letter confirming that there are no other material reasons for her resignation is enclosed herewith as “Annexure C & D, respectively”.

Kindly take the same on record.

Thanking You,

For, **NAAPBOOKS LIMITED**

Surbhi Agrawal
Company Secretary & Compliance Officer
Mem. No.: A56353

Enclosure: As above.

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Annexure -A

Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Mr. Sunit Shah (DIN:08074335), as an Independent Director of the Company.
2	Date of cessation	July 08, 2026
3	Brief profile (in case of appointment of NA a director)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure C.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirms that there are no other material reasons for his resignation other than preoccupation and the increased responsibilities arising from his personal business ventures, advisory assignments and other professional commitments.

Annexure -B

Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Description
1	Reason for Change	Resignation of Ms. Puja Kasera (DIN: 09327558), as an Independent Director of the Company.
2	Date of cessation	July 08, 2026
3	Brief profile (in case of appointment of NA a director)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure D.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	She confirms that there are no other material reasons for her resignation other than other professional commitments.

CIN : L72900GJ2017PLC096975

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Sindhu Bhavan, Ahmedabad, Gujarat-380054

Naapbooks Limited



Date: July 08, 2026

To,
The Board of Directors,
NAAPBOOKS LIMITED
CIN: L72900GJ2017PLC096975
901, Shivarth- The Ace,
Sindhu Bhavan Road, Sindhu Bhavan,
Bodakdev, Ahmedabad, Ahmadabad City,
Gujarat, India, 380054

Dear Sir/Madam,

Sub: Resignation from the position of Independent Director of Naapbooks Limited

I, Sunit Jagdishchandra Shah, hereby tender my resignation from the office of the Independent Director of Naapbooks Limited (CIN: L72900GJ2017PLC096975), including my membership/chairmanship of all Board Committees, with effect from the close of business hours on 08th July, 2026.

I was appointed as an Independent Director of the Company with effect from 13th September, 2021, and my current tenure is scheduled to conclude on 12th September, 2026. However, due to my preoccupation and the increased responsibilities arising from my personal business ventures, advisory assignments and other professional commitments, I will be unable to devote the requisite time and attention necessary for the effective discharge of my responsibilities as an Independent Director.

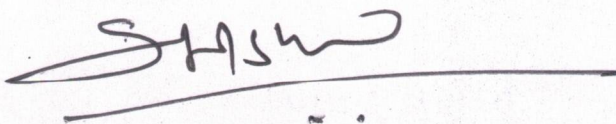
I hereby confirm that there are no material reasons for my resignation other than those stated above. This confirmation is furnished in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and the employees of the Company for the trust, cooperation and support extended to me during my tenure as an Independent Director.

The details of the entities in which I hold directorships, together with the category of such directorships and my membership/chairmanship of Board Committees, are enclosed as **Annexure-I** to this letter.

I request the board to kindly acknowledge receipt of my resignation letter and take the necessary steps to file the requisite intimations and disclosures with the Stock Exchanges, the Registrar of Companies and any other regulatory authorities, as may be applicable, in accordance with the provisions of the applicable laws.

Yours Faithfully



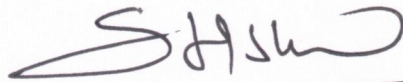
Sunit Jagdishchandra Shah
Independent Director
DIN: 08074335

ANNEXURE I

(Under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III)

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees

Sr. No	Name of Listed Company	Category of Directorship	Board Committee	Membership/ Chairmanship of Board Committee
1.	NAAPBOOKS LIMITED	Non-Executive & Independent Director	Audit Committee	Chairperson
			Stakeholder's Grievance Committee	Member
			Nomination & Remuneration Committee	Member



Date: July 08, 2026

To,

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

Dear Sir/Madam,

Sub: Resignation from the post of Independent Director of the Company.

I was appointed as an Independent Director of the Company with effect from 13th September, 2021, and my current tenure is scheduled to conclude on 12th September, 2026. However, I hereby tender my resignation from the post of Independent director of the company due to my other professional commitments. Therefore, I request the Board of Directors to relieve me from the duties of Independent Director with effect from closure of business hours of July 08, 2026 and arrange to submit the necessary forms with the office of the Registrar of Companies and 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 from the Board of the Company.

Request you to kindly take the above on record, Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached herewith as an Annexure- A.

Please take the same in your records and oblige us.
Thanking you,

Yours Faithfully,

Puja Kasera

Puja Kasera
DIN: 09327558

Annexure A

(Under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III)

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees

Sr. No	Name of Listed Company	Category of Directorship	Membership of Board Committee
1	NAAPBOOKS LIMITED	Non-Executive & Independent Director	1. Audit Committee- Member 2. Nomination & Remuneration Committee- Member 3. Stakeholders Grievance Committee- Chairperson

***Note:** I do not hold directorship and membership of Board committee in other company except as disclosed above.

Rupa Kasey
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