NETRIPPLES SOFTWARE LIMITED

Registered Office: Goodlife Retreat, 1-2-36/2 Street No 4, Kakateeyanagar, Habsiguda, Hyderabad – 500007, Telangana State
Website: www.netripples.com | **Email:** info@netripples.com

netripples®

Ref: NSL/BSE/COMPLIANCE/2025-26/003 **Date:** 30.09.2025

To,
The Manager - Listing Compliance
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Subject: Disclosure under SEBI (LODR) Regulations, 2015 – Outcome of AGM and Submission of Ordinary Resolution passed for Appointment of Secretarial Auditor / Statutory Company Secretary

Dear Sir/Madam,

With reference to the requirement for updating specific details under the **'Management Details'** section of the BSE Listing Centre and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at the Annual General Meeting (AGM) held on **30th September 2025** have duly approved the appointment of the Secretarial Auditor / Statutory Company Secretary in Practice.

The details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are structured below for your records:

Name of Secretarial Auditor	**M/s. KODE HEMACHAND** (Practicing Company Secretary)
Membership No. / CP No.	Membership No: 35463 | CP No: 13416
Terms of Appointment	Appointed for a term of 5 consecutive years w.e.f. 30.09.2025 till the AGM to be held in the year 2030 (with provision for renewal on rotation basis).
Date of Approval in AGM	30th September, 2025
Brief Profile & Qualifications	Expertise in Corporate Laws, SEBI Compliances, Secretarial Audits, and Corporate Governance matters.

A certified true copy of the Ordinary Resolution passed and approved at the Annual General Meeting held on 30.09.2025 is enclosed herewith as **Annexure II** for your verification and record.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

For Netripples Software Limited

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Mazhar Pasha
Managing Director / Compliance Officer
DIN: 00719970

ANNEXURE II

EXTRACT OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING (AGM) HELD ON 30TH SEPTEMBER 2025

ITEM NO. 4 : APPOINTMENT OF SECRETARIAL AUDITOR / STATUTORY COMPANY SECRETARY IN PRACTICE FOR A PERIOD OF 5 YEARS:

*To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and upon the recommendation of the Audit Committee and Board of Directors, the appointment of **M/s. CS Hemachand Kode**, Practicing Company Secretary (Membership No: 35463, CP No: 13416), as the Secretarial Auditor of the Company for conducting the Secretarial Audit for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting (AGM) dated 30.09.2025 until the conclusion of the AGM for the Year 2030, be and is hereby approved, at such remuneration as may be determined by the Board of Directors in consultation with the Auditor."

"FURTHER RESOLVED THAT Mr. Mazhar Pasha, Managing Director / Compliance Officer of the Company, be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution, including filing appropriate forms with the Registrar of Companies (ROC) and making necessary submissions to the BSE Limited."

// CERTIFIED TRUE COPY //

For Netripples Software Limited

NETRIPPLES SOFTWARE LTD. netripples Hyderabad

Mazhar Pasha
Managing Director / Compliance Officer
DIN: 00719970