



To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

January 06, 2022

Dear Sirs,

Sub: Outcome of the Board Meeting:
Ref: Scrip Code: 973358

- i. Quarterly and half yearly unaudited limited review financial Results for the half year ended September 30, 2021 under regulation 52 of the SEBI (LODR) Regulations, 2015
- ii. Statement on Compliance of regulation 52(4) and 52(7) SEBI (LODR) Regulations, 2015.
- iii. Appointment of Mrs. Richa Saxena as the Company Secretary and Compliance Officer of the Company.
- iv. Appointment of Mrs. Shaina Ganapathy as Women Independent Director of the Company.

With reference to the above-mentioned subject, please find attached Quarterly and half-year Financial Results with limited review report for the half year ended September 30, 2021 under regulation 52, Statement on Compliance required under regulation 52(4) of SEBI (LODR) Regulations, 2015.

Further this is to inform you that Mrs. Richa Saxena (Membership No:17613), Member of Institute of Company Secretaries of India has been appointed as Company Secretary & Compliance Officer of the Company with effect from January 06, 2022, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015.

The Brief Profile of the Company Secretary and Compliance Officer is as Under.

1	Name	Richa Saxena
2	Designation	Company Secretary and Compliance Officer
3	Date of appointment	January 06, 2022
4	Experience in Functional areas	Richa has 17 years of work experience in secretarial department. Prior to joining Nam Estates Private Limited, she has worked with Essilor India Private Limited, Jana Small Finance Bank Limited, and more. She is bachelor's degree in law and a Qualified Company Secretary.
5	Email Id	richa.s@embassyindia.com
6	Mobile No	+91 8951971453

NAM ESTATES PVT LTD

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Mrs. Shaina Ganapathy is appointed as Non- Executive Independent Women Director, Shaina holds a bachelor's degree in economics and master's in international marketing, she come with 15 years of experience in the related field.

Request you to take the same on record.

**Thanking you,
For NAM ESTATES PRIVATE LIMITED**

**P.R. Ramakrishnan
Director
DIN: 00055416**