



Namra Finance Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: ho@namrafinance.com CIN: U65999GJ2012PLC069596

February 03, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting Dated February 03, 2026

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby informed that the Board of Directors in their meeting held on today i.e., February 03, 2026 approved the:

- I. Appointment of Mr. Yash Shah (DIN- 02155636) as Independent Director of the Company with effect from February 03, 2026 subject to approval of shareholders.

He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- II. Constitution of Nomination and Remuneration Committee as per the Companies Act, 2013 with following.

Mr. Yash Shah: Chairman (Independent Director)

Mr. Pinakin Shah: Member (Independent Director)

Mrs. Rita Patel: Member (Non-Executive Director)

- III. Approval / Revision / Review of various policies of the Company.

The details as required pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated Jan 30, 2026 is enclosed as Annexure-1.

Thanking you,

Yours faithfully,

For, Namra Finance Limited

Urvish Karathiya
Company Secretary & Compliance Officer
ACS-69313



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Annexure-1.

Particulars	Information of such event - Mr. Yash Shah
Reason for change viz. <u>Appointment</u> , <u>Re-Appointment</u> , <u>Resignation</u> , <u>Removal</u> , <u>Death</u> or <u>Otherwise</u>	Appointment
Date of <u>appointment</u> / <u>Re-Appointment</u> / <u>Cessation</u> (as applicable) & term of <u>appointment</u> / <u>Re-Appointment</u>	Appointment of Mr. Yash Shah as an Independent Director for the Company with effect from February 03, 2026.
Brief profile (in case of appointment)	<p>Yash Shah is a fellow member of Institute of Chartered Accountants of India (ICAI). He is a chartered accountant since 2005 and is in field of consulting/practice for nearly 20 years. His prime area of focus and expertise is providing consultation to clients in the fields of Transactions such as Mergers & Acquisitions, IPO's, Valuations, Compliances and other regulatory laws.</p> <p>He is currently a partner with a leading CA firm named M/s Dhirubhai Shah & Co LLP overseeing the Advisory vertical of the firm. He is also actively associated with a boutique M&A Advisory Firm, Transaction Square LLP wherein he engages and overviews the clients based in Gujarat.</p> <p>Yash was earlier associated and working with KPMG, Mumbai in the Merger and Acquisitions Tax Department. He has written various papers for organizations such as Jain International Trade Organizations, Gujarat Chamber of Commerce and Industries (GCCI) Chartered Accountant Association (CAA).</p> <p>He currently serves as an Independent Director in many other listed entities and also as a Co Chairman of the Direct Tax Committee of the GCCI. He is also Independent Director at holding Company Arman Financial Services Limited.</p>
Disclosure of relationships between Directors (in case of Appointment of Director)	He is not related to any Director / Promoter of the Company.