



To,
National Stock Exchange Limited (NSE)
Exchange Plaza, Bandra kulra Complex,
Bandra (E), Mumbai 400051

ISIN: INE0Q9601016, Symbol: WOMANCART

Subject: Intimation of appointment of Company Secretary & Compliance Officer

Ref.: Regulation 6 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir,

In reference to the above-referred provisions, this is to inform you that the Board of Directors of Womancart Limited (the Company) at their meeting held on December 28, 2023 has approved the appointment of Mr. Keshutosh Kumar Roy as the Company Secretary (KMP) & Compliance officer of the Company with immediate effect.

His brief profile is as follows:

Mr. Keshutosh Kumar Roy is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No.A63939. He started his professional journey with Molind Engineering Limited as Company Secretary in 2021. He has experience of 3 years in Corporate Secretarial functions and compliances with various Corporate Laws including SEBI/Stock Exchange Compliances.

You are kindly requested to take the same on record.

Thanking You

For and on behalf of

WOMANCART LIMITED

Madhu Sudan Pahwa
Managing Director
DIN: 07661541

Date: 28.12.2023

Place: New Delhi



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Womancart Limited (Formerly
known as Womancart Private
Limited)

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