



To

The Manager- Listing Compliance  
National Stock Exchange India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla complex, Bandra (E), Mumbai 400051

**Scrip Code: WOMANCART; ISIN: INE0Q9601016**

**Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting**

**Dear Sir/Madam**

With reference to above subject matter and in compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Board of Directors of Womancart Limited ("WOMANCART" / "Company") at its meeting held today i.e Monday, April 01<sup>st</sup> 2024, inter-alia, considered and approved/ taken on record the following items:

- a) Appointment of Statutory Auditor M/s KRA & Co. (ICAI Firm Registration No. 0020266N) to fill the Casual Vacancy caused by resignation of M/s Amit Bansal & Associates (ICAI Firm Registration No. 0027786N) w.e.f 26<sup>th</sup> March, 2023, subject to the requisite approval of the members of the Company in Extra Ordinary General Meeting; the details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.
- b) Increase in the Authorized Share Capital of the Company from existing ₹ 5,00,00,000/- divided into 50,00,000 equity shares having face value of ₹ 10/- each to ₹ 10,00,00,000/- divided into 1,00,00,000 equity shares having face value of ₹ 10/- each, and consequent alteration in the Clause V i.e. Capital Clause of Memorandum of Association of the Company, subject to the requisite approval of the members of the Company;



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**Womancart Limited (Formerly  
known as Womancart Private  
Limited)**

**Registered Office Address: F-14/57  
IIIrd Floor, Model Town-II, New  
Delhi-110009**



**info@womancart.in  
wcart2018@gmail.com  
Madhusudanpahwa1970@gmail.com**



The meeting commenced at 03:00 P.M and concluded at 04:00 P.M.

It is to be noted that the Notice of EGM will be posted on the website of the Company viz. [www.womancart.in](http://www.womancart.in)

Kindly take the above intimation on your records.

Thanking You

**FOR WOMANCART LIMITED**

*Keshutosh Roy*

Keshutosh Roy

Company Secretary & Compliance officer

M. No: A63939



Date: 01.04.2024

Place: New Delhi



**ANNEXURE - A**

**Appointment of M/s KRA & Co., Chartered Accountants, as Statutory Auditor**

<b>Sr. No.</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to fill the casual vacancy arises due to the resignation of previous Statutory Auditor of the Company.
2	Date of appointment/cessation (as applicable) & term of Appointment	April 01, 2024. & till the date of ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	M/s KRA & Co. (KRA) was established in 1979 and registered with Institute of Chartered Accountants of India (Firm Registration no. FNR 020266N) by young dedicated professionals Over the years the organization has grown at a rapid pace in its size as well as capabilities. KRA & Co. has developed expertise in the areas of Financial, Auditing & Consultancy Services.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

