



Date: 27.06.2024

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.

**Subject: Outcome of the Meeting of the Board of Directors of Womancart Limited (“the Company”) held on 27<sup>th</sup> June, 2024**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Symbol: WOMANCART; ISIN: INE0Q9601016**

**Dear Sir/Madam,**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 27<sup>th</sup> June, 2024 which commenced at 06:00 P.M. and concluded at 06:30 P.M. has, inter-alia, transacted/ approved the following businesses:

1. Re-appointment of Ms. Palakh Jain (DIN: 09524717) as Independent Director for a second term of 3 (three) consecutive years w.e.f. June 27, 2024.
2. Re-appointment of Mr. Megh Vinayak (DIN: 07710208) as Independent Director for a second term of 3 (three) consecutive years w.e.f. June 27, 2024.
3. Appointment of Ms. Nimisha Jain (DIN: 10651632) as Independent Director for a First term of 3 (three) consecutive years w.e.f. June 27, 2024.
4. Cessation of Ms. Ankita Bhatnagar (DIN: 07710207) as Independent Director upon the completion of her tenure.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as Annexure-A.

You are requested to kindly take the above on your records.

Yours faithfully

**FOR WOMANCART LIMITED**

**Madhu Sudan Pahwa**

Managing Director  
DIN: 07661541

**Encl: As above**



+919311866860

+91 9811382449



**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

**Annexure- A**

**Additional details as required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023**

**1. Re-appointment of Ms. Palakh Jain (DIN: 09524717) as Independent Director for a second term of 3 (three) consecutive years w.e.f. June 27, 2024**

<b>Name of Director</b>	Ms. Palakh Jain
<b>Reason for change</b>	Re-appointment as an Independent Director
<b>Date of Appointment/cessation (as applicable ) &amp; term of Appointment</b>	Re-appointed as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years with effect from June 27, 2024, subject to approval of the shareholders. This is her second term.
<b>Brief profile</b>	Dr. Palakh Jain has done PHD in Economics from Indian Institute of Management. She is an Associate Professor in the Bennett University. In the past, she has worked under various roles such as Academic Expert for the Bar Council of India, Associate Professor in Delhi School of Business between 2014-2016, and others.
<b>Disclosure of relationship between Director(s)</b>	None
<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Ms. Palakh Jain is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority.

**2. Re-appointment of Mr. Megh Vinayak (DIN: 07710208) as Independent Director for a second term of 3 (three) consecutive years w.e.f. June 27, 2024.**

<b>Name of Director</b>	Mr. Megh Vinayak
<b>Reason for change</b>	Re-appointment as an Independent Director
<b>Date of Appointment/cessation (as applicable ) &amp; term of Appointment</b>	Re-appointed as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years with effect from June 27, 2024, subject to approval of the shareholders. This is his second term.
<b>Brief profile</b>	Mr. Megh Vinayak is a Fitness Enthusiast and a thriving Digital Marketing Expert is a commercially focused business consultant & trainer with extensive experience of 23 years, in the Industry. He is an MBA (Banking & Finance)

	graduate from Pusa University.
<b>Disclosure of relationship between Director(s)</b>	None
<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Mr. Megh Vinayak is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority.

**3. Appointment of Ms. Nimisha Jain (DIN: 07710207) as Independent Director for a term of 3 (three) consecutive years w.e.f. June 27, 2024.**

<b>Name of Director</b>	Ms. Nimisha Jain
<b>Reason for change</b>	Appointment as Independent Director
<b>Date of Appointment/cessation (as applicable) &amp; term of Appointment</b>	Re-appointed as Non-Executive Independent Director of the Company for a term of 3 (three) consecutive years with effect from June 27, 2024, subject to approval of the shareholders. This is her First term.
<b>Brief profile</b>	Ms. Nimisha Jain is a member of Institute of Company Secretaries of India; having an understanding of Information Technology in Corporate environment and strong leadership skills.
<b>Disclosure of relationship between Director(s)</b>	None
<b>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Ms. Nimisha Jain is not debarred from holding office of a Director by virtue of any order of SEBI or any other such authority.

**4. Cessation of Ms. Ankita Bhatnagar (DIN: 07710207) as Independent Director upon the completion of her tenure.**

<b>Name of Director</b>	Ms. Ankita Bhatnagar
<b>Reason for change</b>	Cessation (Completion of tenure as an Independent Director)
<b>Date of Appointment/cessation (as applicable) &amp; term of Appointment</b>	w.e.f the close of business hour on June 26, 2024
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationship between Director(s)</b>	Not Applicable