



NFPL/BSE/48/2024-25

24th January, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Ma'am,

Subject: Details of Compliance Officer & RTA of Namdev Finvest Private ("Company") for quarter ended on December 31, 2024 under Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that Ms. Sakshi Sharma (ACS 25396) was appointed as Company Secretary of the Company on September 03, 2022 and she was also appointed as the Compliance Officer of the Company on June 25, 2024 and the said appointments are remaining in force.

We also wish to inform you that under the Regulation 7(1) of the Listing Regulations, KFin Technologies Limited was appointed as Registrar and Transfer Agent ("RTA") of the Company on 27/10/2021 and the said appointment is remain in force.

We request you to kindly take on record the aforesaid information.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

**SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396**