



NFPL/BSE/07/2025-26

12th April, 2025

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

Dear Sir/Madam,

Sub: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Resignation of Nominee Director

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("LODR"), this is to inform that Mr. Aditya Bhandari (DIN 03062463), Non-executive Nominee Director on the Board of the Company, vide his letter dated April 12, 2025, tendered resignation as a Non-executive Nominee Director of the Company with effect from the close of business hours of April 12, 2025, due to his other pre-occupations and consequently, he also ceases to be the Member of Audit Committee, Nomination and Remuneration Committee and Assets and Liability Management Committee of the Board.

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

The information as required pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396
Encl: a/a

Annexure-A

Sr. No.	Particulars	Information of event
1	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Aditya Bhandari (DIN 03062463), as Non-Executive Nominee Director due to his other pre-occupations
2	Date of appointment, re-appointment /cessation (as applicable) & term of appointment;	Close of business hours of April 12, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Letter of Resignation is enclosed herewith.

From,
Aditya Bhandari
TVH Lumbini Square, Flat 7091,
127A, Bricklin Road, Purasawalkam,
Chennai – 600007, India

12-April-2025

To,
Chairman of the Board,
Namdev Finvest Private Limited
Jaipur, India

Dear Sir,

Effective 12th April 2025, I would like to tender my resignation from the Board & sub-committee's of Namdev Finvest Private Limited.

I am grateful for having had the opportunity to serve on the board of this fine organization, and I offer my best wishes for its continued success.

Upon completion of the necessary ROC, SEBI & other regulatory filings, I request the company to arrange to send the copy of such filings to me by email (adith224@gmail.com) or the address mentioned above.

Sincerely,



Aditya Bhandari