



**Namdev Finvest Limited**  
(Formerly known as Namdev Finvest Private Limited)

Har Pal Aap Ke Saath ..

**नामदेव फिनवेस्ट लि.**  
(पूर्व में नामदेव फिनवेस्ट प्रा. लि. के नाम से जाना जाता था)

Namdev House, Plot No. 21,  
Neer Sagar-A, Bhankrota,  
Jaipur- 302026, Rajasthan  
Ph: +91 141 2250026  
Customer Care No. 18001035800  
GST No. 08AAACN6948D1ZE

NFL/BSE/121/2025-26

31<sup>st</sup> March, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/ Madam

**Sub: Outcome of Board Meeting held on March 31, 2026**

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”), it is hereby informed that the Board of Directors (“Board”) of Namdev Finvest Limited (“Company”) (Formerly Known as Namdev Finvest Private Limited ) at its meeting held today i.e. Tuesday, March 31, 2026, have inter-alia, transacted the following businesses:

1. Based on the recommendations of the Audit Committee, to fill the casual vacancy the Board of Directors of the Company at their meeting held on 31st March, 2026, and subject to the approval of the shareholders of the Company in General Meeting, had approved the appointment of M/S. Toshniwal & Associates (Firm Registration No. 000546N), Chartered Accountant as the Statutory Auditor (“**Statutory Auditor**”) of the Company till the conclusion of ensuing Annual General Meeting.
2. Considered and approved the power for issuances of non-convertible debentures on private placement basis (yearly renew), subject to approval shareholders of the Company.

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. HO/49/14/14(7)2025-CFDPOD2/ I/3762/2026 dated January 30, 2026, (as amended from time to time) is enclosed herewith as Annexure A.

**FOR NAMDEV FINVEST LIMITED**  
(Formerly known as Namdev Finvest Private Limited)

**Sakshi Sharma**  
Company Secretary &  
Compliance Officer  
M. No. 25396



Annexure -A

Sr. No.	Particulars	Information of event
1	Reason for Change viz appointment, <del>reappointment,</del> resignation, removal, death or otherwise	Appointment
2	Date of appointment/ <del>Cessation</del> and term of appointment	March 31, 2026 (Subject to approval of the shareholders).
3	Brief profile (in case of appointment)	M/S. Toshniwal & Associates (Firm Registration No. 000546N), Chartered Accountant, established in 1978, Toshniwal & Associates is a trusted firm of Chartered Accountants, offering a comprehensive range of financial, taxation, auditing, legal, and business advisory services. With a strong presence in Delhi, Ghaziabad, Gurgaon, and Mysore, we have been serving a diverse clientele across industries, including banking, insurance, financial services, IT, healthcare, manufacturing, NGO and hospitality.
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Not Applicable