



To,  
National Stock Exchange Limited (NSE)  
Exchange Plaza, Bandra kulra Complex,  
Bandra (E), Mumbai 400051

ISIN: INE0Q9601016, Symbol: WOMANCART

**Subject: Intimation of resignation of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the resignation letter w.e.f 27<sup>th</sup> December, 2023 received from Ms. Nimisha Jain, Company Secretary and Compliance Officer of the Company.

You are kindly requested to take the same on record.

Thanking you,

For and on behalf of  
WOMANCART LIMITED

Madhu Sudan Pahwa  
Managing Director  
DIN: 07661541



Date: 27.12.2023  
Place: New Delhi



+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



To,  
The Board of Directors  
Womancart Limited  
F-14/57, 3<sup>rd</sup> Floor, Model Town-II  
Near Mcdonalds, New Delhi-110009

26.12.2023

**Subject: Resignation from the position of Company Secretary and Compliance Officer of Womancart Limited ("Company")**

Dear Board Member,

This is to inform you that, I am relocating from Delhi to Pune on account of my family reasons and therefore it will not be possible for me to continue as the Company Secretary cum Compliance Officer of the Company.

I hereby tender my resignation w.e.f 27.12.2023 and request the Company to kindly accept the same and give appropriate directions to make necessary statutory compliances in this regard.

I sincerely thank the board members and the management of the Company for their continued support during my tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt and arrange for filing of necessary forms with the office of the Registrar of Companies.

Thanking You

*Nimisha*

**Nimisha Jain**  
**Company Secretary**

M. No: A70704

Ecsin: RA070704E000066744