

# NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)  
CIN: L26405GJ2023PLC142367



To,  
The Listing/ Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

ISIN: INE0YJA01011  
BSE Scrip Code: 544668

**Subject: Outcome of Board Meeting dated February 24, 2026**  
**Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on February 24, 2026, *inter alia*, considered and approved the following:

**1. Change in the Registered Office of the Company:**

The Registered Office will be moved from Office No. 703, Skywalk the Element, Godrej Garden City, Gota, Daskroi, Ahmedabad- 382481, Gujarat, India, to **Office No. 205-207, Shivalik Sharda Harmony, IIM Road, Near Panjrapole, Ambawadi, Ahmedabad, Gujarat – 380015.**

Please note that this location, previously announced as our new Corporate Office on January 23, 2026, has now been formally approved as the Registered Office of the Company.

**2. Appointment of Internal Auditor:**

Appointed M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W) as Internal Auditors of the Company for Financial Year 2025-2026.

**3. Appointment of Secretarial Auditor:**

Appointed M/s. Nikunj Kanabar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025-2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure- A & Annexure- B respectively.

**Registered Office: Office No. 703, Skywalk the Element, Godrej Garden City, Gota, Ahmedabad, Daskroi, Gujarat, India, 382481**

**Email id: [Info@nantatech.com](mailto:Info@nantatech.com) Contact No: +91-9227088102 Website: <https://nantatech.com>**

# NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)

CIN: L26405GJ2023PLC142367



The board meeting commenced at 03:45 pm and concluded at 04:15 pm.

Kindly take the same on your records.

Yours Sincerely,

**For Nanta Tech Limited**

**Mr. Mayank Jani**

**Managing Director**

**DIN: 09565806**

**Registered Office: Office No. 703, Skywalk the Element, Godrej Garden City, Gota, Ahmedabad,  
Daskroi, Gujarat, India, 382481**

**Email id: [Info@nantatech.com](mailto:Info@nantatech.com) Contact No: +91-9227088102 Website: <https://nantatech.com>**

# NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)

CIN: L26405GJ2023PLC142367



## Annexure - A

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s. Nikhar Agarwal & Co., Chartered Accountants (FRN: 153175W) as Internal Auditors of the Company
2.	<b>Date of appointment (as applicable) &amp; term of appointment</b>	February 24, 2026
3.	<b>Brief profile (in case of appointment);</b>	<p>CA Nikhar Agarwal &amp; Co. is a professionally driven Chartered Accountancy firm with over 10 years of practice experience providing end-to-end assurance, taxation, and corporate advisory services, bridging the gap between technical complexity and practical business solutions.</p> <p><u>Founder's Profile:</u> CA Nikhar Agarwal Chartered Accountant (DISA) (ICAI), FAFD (Forensic Accounting &amp; Fraud Detection) A member of the Institute of Chartered Accountants of India (ICAI) since August 2014.</p> <p>CA Nikhar Agarwal brings a decade of expertise in forensic accounting, information systems audit, and strategic tax planning. His leadership focuses on combining traditional auditing values with modern technology-driven financial insights.</p> <p>The core practice areas includes:</p> <ul style="list-style-type: none"><li>- Audit &amp; Assurance</li><li>- Taxation &amp; Litigation</li><li>- Corporate Consulting &amp; Compliances</li><li>- International Tax &amp; FEMA</li></ul>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	M/s. CA Nikhar Agarwal & Co. is not related to Directors of the Company

**Registered Office:** Office No. 703, Skywalk the Element, Godrej Garden City, Gota, Ahmedabad, Daskroi, Gujarat, India, 382481

**Email id:** [Info@nantatech.com](mailto:Info@nantatech.com) **Contact No:** +91-9227088102 **Website:** <https://nantatech.com>

# NANTA TECH LIMITED

(Formerly known as Nanta Tech Private Limited)

CIN: L26405GJ2023PLC142367



## Annexure - B

Sr. No.	Particulars	Details
1.	<b>Reason for change viz. Appointment, resignation, removal, death or otherwise;</b>	Appointment of M/s. Nikunj Kanabar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company
2.	<b>Date of appointment (as applicable) &amp; term of appointment</b>	February 24, 2026
3.	<b>Brief profile (in case of appointment);</b>	<p>Appointment of M/s. Nikunj Kanabar &amp; Associates, Practising Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for Financial Year 2025-26</p> <p>M/s. Nikunj Kanabar &amp; Associates is sole proprietorship firm located in Mumbai having more than 8 years of experience in various Corporate Secretarial Compliances, Corporate Governance. Providing services relating to various Corporate Laws like Companies Act, FEMA, SEBI, various regulations of NSE, BSE and SEBI.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	M/s. Nikunj Kanabar & Associates is not related to Directors of the Company

**Registered Office:** Office No. 703, Skywalk the Element, Godrej Garden City, Gota, Ahmedabad, Daskroi, Gujarat, India, 382481

**Email id:** [Info@nantatech.com](mailto:Info@nantatech.com) **Contact No:** +91-9227088102 **Website:** <https://nantatech.com>