

NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936 Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat Contact No.: +91 9316691337, Website: www.nventures.co.in Email: nanavativentures@gmail.com, info@nventures.co.in

Date: 08/03/2025

To, The Corporate Relations Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra

Sub: Outcome of Board Meeting No. 5/2024-25 held on 08/03/2025.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 5/2024-25 held on Saturday, the 8th March, 2025, in which, inter alia other businesses, transacted the following main business:

(i) Approved the appointment of Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The said meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

Thanking you.

Yours faithfully, For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA Company Secretary & Compliance Officer ACS No.: 55264