



NAVA/SECTL/504/2024-25

February 07, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol: 'NAVA'

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' / 'NAVA'

Dear Sir,

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

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With reference to the above subject, we hereby inform that Mr. Sultan A Baig, has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective from the close of business working hours on February 07, 2025, due to personal reasons.

Further, the details pursuant to regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-I** and a copy of resignation letter received from Mr. Sultan A Baig is enclosed herewith as **Annexure-II**.

Web-link: <https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
for **NAVA LIMITED**

VSN Raju
Company Secretary
& Vice President

Encl: as above.

Annexure - I

Details pursuant to regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI No	Particulars	Details
1	Name	Mr. Sultan A Baig.
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Sultan A Baig resigned from the position of Chief Financial Officer and Key managerial Personnel vide his letter dated February 07, 2025, due to personal reasons.
3	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. the close of business working hours on February 07, 2025.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	No. of Shares held in the Company	48,018 equity shares of Face Value Re.1/-.
7	Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013. Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable

Date: 07.02.2025

To
The Board of Directors
Nava Limited,
6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road
Hyderabad - 500082, Telangana .

Sub: Resignation from the position of Chief Financial Officer (KMP) of the Company.

I hereby tender my resignation for the post of Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business working hours on February 07, 2025, due to personal reasons.

I am thankful to the Management, Board & other Senior Managerial Personnel for their support during my tenure as CFO of the Company.

Kindly acknowledge receipt of the same.

Sincerely,


Sultan A Daig
Chief Financial Officer
Nava Limited.