

NAVA /SECTL / 511/2023-24

February 02, 2024

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: Re-appointment of Independent Director of the Company.
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)).

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This is to inform you that, based on the recommendations of Nomination and Remuneration committee the Board at its meeting held today i.e. February 2, 2024 approved the re-appointment of Dr. A. Indra Kumar (DIN: 00190168) as an Independent Director of the Company, for a second term of five (5) consecutive years with effect from February 7, 2024 and subject to approval of members through Postal Ballot. Disclosure as required pursuant to regulation 30 of SEBI (LODR) is enclosed as **Annexure-A**.

This intimation is also available on the website of the Company <https://www.navalimited.com/stock-exchange-communications/>

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-A
Re-appointment of Dr. A Indra Kumar (DIN : 00190168) as an Independent director

Name (DIN)	Dr. A Indra Kumar (DIN: 00190168)
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Re-appointment as Independent Director of the Company for a second term of five (5) years . The Company has received a declaration of independence from Dr. A Indra Kumar and he fulfils the criteria of independence as specified in the Companies Act, 2013 and Listing regulations.
Date of re-appointment	With effect from February 7,2024
Brief Profile Directors (in case of appointment of a Director)	Dr. Indra Kumar Alluri is a Graduate in Chemical Engineering. He is the Chairman and Managing Director of Avanti Feeds Limited. He helped establish Srinivasa Cystine limited together with Sri Alluri Venkateswara Rao and thereafter in 1993, established Avanti Feeds. His varied experience over three decades is instrumental in development of Shrimp culture and processing by bringing latest technology in feed manufacturing and further development of value-added shrimp product which has earned valuable foreign exchange for the country. He has several years of experience in the shrimp culture and processing sectors, with his special focus being on farmers. He organizes effective seminars and training workshops conducted by global aquafeed experts. His expertise in the industry has earned him several accolades, along with the trust of the farming community and aquaculture industry. Courtesy to his contribution to the field, he has been recognized as one among the best CEO and most trusted CEOs in India. He has also been a recipient of the award for “Best Value Creators” in India on multiple occasions. He is involved in the management of educational institutions, infrastructure development and other social activities like funding and management of old age homes and welfare schemes.
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not Applicable