

NAVA /SECTL / 571/2023-24
March 14, 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: Change in Senior Management personnel (SMP).
Ref: Our letter dated February 16, 2024 & Regulation 30 of SEBI (LODR).
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Further to our letter under reference above, please find enclosed a disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) as **Annexure-A**.

This is also available on the Company's website at <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

Name	Rear Admiral Raja Sekhara Rao Velamala (Retd)
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Rear Admiral Raja Sekhara Rao Velamala (Retd) informed vide his letter dated 14-03-2024 expressing his inability to assume the office as Vice President – Odisha Operations of the Company, due to unavoidable personal contingency and requested the Company to consider the deferment in his date of joining by about 5 months.
Date of cessation	Not Applicable
Brief Profile Directors (in case of appointment of a Director)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable