



NAVA /SECTL / 136/2023-24

June 16, 2023

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: Retirement of Non-executive (Independent) Director of the Company due to tenure completion.

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is to inform you that, Mr. Balasubramaniam Srikanth, non-executive and independent director of the Company, who was appointed by the shareholders through ordinary resolution at their annual general meeting held on August 27, 2021 for a term of two (2) years with effect from June 17, 2021, has retired from the office of Independent director on completion of his tenure on June 16, 2023 (end of the business hours).

Disclosure required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed.

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
(Formerly Nava Bharat Ventures Ltd.)

VSN Raju
Company Secretary
& Vice President

Encl: as above.



Retirement of Mr. Balasubramaniam Srikanth (DIN: 00349821) as an Independent Director of the Company:

Name (DIN)	Mr. Balasubramaniam Srikanth (DIN: 00349821)
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director
Date of cessation	June 16,2023
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
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable