

# NAVODAY ENTERPRISES LTD

REGD OFFICE: B-713, 7TH FLOOR, CRYSTAL PLAZA NEW LINK ROAD OPPOSITE INFINITY  
SHOPPING MALL, ANDHERI WEST MUMBAI MH 400053 IN,  
Email: navodayenterprisespvtltd@gmail.com  
CIN: U74300MH2007PTC173780

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**Date: 13/10/2022**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai-400001**

**Scrip Code - 543305**

**Subject: Appointment of Chief Financial Officer of the Company**

**Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir/Madam,

With reference to above mentioned subject, we submit the following changes in Board of Directors of the Company:

1. The Company has received resignation letter from Mr. Rajatmohan Gopalmohan Sinha, as CFO of the Company w.e.f. 12<sup>th</sup> October, 2022 due to his pre-occupancy.

## **2. APPOINTMENT OF MR. SANDEEP PRABHAKAR KHARE**

Particulars of appointment of Mr. Sandeep Prabhakar Khare as Chief Financial Officer (CFO) of the Company

|                            |             |
|----------------------------|-------------|
| <b>Reason for change</b>   | Appointment |
| <b>Date of appointment</b> | 12/10/2022  |

## **Brief Profile**

|  |                                     |
|--|-------------------------------------|
| Name   | Sandeep Prabhakar Khare             |
| Fathers Name   | Prabhakar Damu Khare                |
| Date of Birth  | 14/04/1982                          |
| Permanent Account Number(PAN)  | BBOPK7379A                          |
| Nationality  | Indian                              |
| Qualification  | Graduate                            |
| Brief Profile  | Expertise in Accounting and Finance |
| Date of appointment  | 12/10/2022                          |
| No. of shares held in the Company  | None                                |
| Relationships between Directors and Key Managerial Personnel inter-se  | None                                |
| Directorships held in other public companies (excluding foreign companies) as on date of this Postal Ballot Notice | None                                |
| Position held in mandatory Committees of   | None                                |

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|------------------|--|
| other companies. |  |
| Affirmation      | Not debarred from holding the office of CFO by virtue of any SEBI order or any other such authority. |

Thanking you,  
Yours Faithfully,

**For Navoday Enterprises Limited**

**Anand Mode Vasant**  
**Managing Director**  
**DIN: 07841998**