

Date: 24/05/2022

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543522

Sub.: Disclosure regarding execution of post issue Agreement with M/s. Kfin Technologies Limited, existing Registrar and Share Transfer Agent (RTA) of the Company.

Dear Sir/Madam,

With reference to the above captioned matter, we would like to inform that, the Company has executed post issue Agreement with M/s. Kfin Technologies Limited, existing Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For NANAVATI VENTURES LIMITED



PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216

