

30th September, 2022

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

Sub: Intimation in terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 regarding Re-appointment of Director of the Company.

Scrip Code: 543522

Dear Sir/Madam,

This is to inform that the Members of the Company in the 12th Annual General Meeting held on 29th September, 2022, have approved the re-appointment of Mr. Shreykumar Hasmukhbhai Sheth (DIN: 08734002) as a Chairman and Managing Director of the Company for a further period of 3 (Three) years w.e.f. 1st July, 2023 to 30th June, 2026.

Pursuant to circular dated June 20, 2018, issued by the Stock Exchange, we hereby confirm that Mr. Shreykumar Hasmukhbhai Sheth is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The particulars of the re-appointment of Mr. Shreykumar Hasmukhbhai Sheth as a Chairman and Managing Director of the company are as under:

Sr. No.	Particulars	Disclosure
1	Brief Profile	Name: Mr. Shreykumar Hasmukhbhai Sheth DIN: 08734002 Age: 29 Years He has completed Bachelor of Commerce in the year 2013 from Veer Narmad South Gujarat University, Surat, Gujarat and has 8 years of experience in field of Diamond & Jewellery Industry and is very much instrumental in Accounting, Secretarial & Financial Management.
2	Date and Term of Appointment	Re-appointment for a further period of 3 (Three) years w.e.f. 1 st July, 2023 to 30 th June, 2026.
3	Nature of Expertise	Diamond & Jewellery Industry
4	Relationship with Director inter-se	Nil
5	Directorship in other Listed Company	Nil
6	Shareholding in the Company	Nil
7	Reason for change i.e. appointment, resignation, removal, death, etc.	Re-appointment for a further period of 3 (Three) years.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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