



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/37/2019-20
August 8, 2019

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 : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURES'

Dear Sir,

Sub: Retirement of Non-executive (Independent) Woman Director of the Company.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

--o0o--

This is to inform you that, pursuant Section 149 of the Companies Act 2013 ("the Act") and rules made thereunder, as amended from time to time, Dr. CV Madhavi, non-executive and independent director of the Company has retired from the office of directorship on August 7, 2019 (closure of business hours) upon completion of her present term of five (5) years as approved by the shareholders at their annual general meeting held on August 8, 2014.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For NAVA BHARAT VENTURES LTD

VSN Raju
Company Secretary
& Vice President

