

Date: 13/04/2023

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

**Sub.: Intimation for Consent Withdrawal Letters for subscription of Fully Convertible Warrants.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Company has received Consent Withdrawal Letters from Mrs. Urmilaben Nagjibhai Gohil and Mr. Kantibhai Raychandbhai Palaja, expressing their inability to subscribe Fully Convertible Warrants offered on preferential basis.

The letters received from said persons are attached herewith for your kind consideration.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

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

Encl: as above

From:  
**URMILABEN NAGJIBHAI GOHIL**  
Khimana Padar,  
Banaskantha - 385575,  
Gujarat.

Date: 10/04/2023

To,  
The Board of Directors,  
**NANAVATI VENTURES LIMITED**  
S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc.,  
Village: Vijalpor, Taluka: Jalalpore,  
Navsari - 396445, Gujarat.

**Sub: Withdrawal of my name from preferential issue of Nanavati Ventures Limited.**  
Ref.: Your email dated 08-04-2023 regarding Letter of Offer and Application Form

Dear Sir/Madam,

In respect of above captioned matter, I, Urmilaben Nagjibhai Gohil, am writing this letter to inform my decision to withdraw my name from preferential issue of Nanavati Ventures Limited (Issuer Company), as I have diverted my funds in other investment proposal available in the market.

Inconvenience caused is regretted.

Kindly take the same on your record.

Thanking you,

Yours truly,

URMILA

**URMILABEN NAGJIBHAI GOHIL**

# KANTIBHAI RAYCHANDBHAI PALAJA

Address: Kumbhalmer-1, Kumbhalmer-2, Banaskantha-385510, Gujarat.  
Contact No.: 8734881976, Email Id: kantibhaipalaja@gmail.com

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Date: 11/04/2023

To,  
The Board of Directors,  
**NANAVATI VENTURES LIMITED**  
S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc.,  
Village: Vijalpor, Taluka: Jalalpore,  
Navsari – 396445, Gujarat.

**Sub: Withdrawal of my name from the List of preferential allotment offer of Fully Convertible Warrants.**

Respected Sir,

This is with reference to my letter dated 22/02/2023 intending to Invest funds in your Company and your email dated 08/04/2023, I, Kantibhai Raychandbhai Palaja, hereby inform the Board that due to time lag, wants to withdraw my consent to subscribe Fully Convertible warrants offered to me on preferential basis.

Kindly take the same on your record.

Thanking you,

Yours truly,



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KANTIBHAI RAYCHANDBHAI PALAJA