

Date: 31/07/2024

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

**Sub: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to Stock Exchange w.e.f 1<sup>st</sup> August, 2024.**

Scrip Code: 543522

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to the Regulation 30(5) of SEBI (LODR) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present Key Managerial Personnel (KMP's) who are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange w.e.f 1<sup>st</sup> August, 2024.

Sr. No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Shreykumar Sheth	Chairman & Managing Director	NANAVATI VENTURES LIMITED
2	Mr. Yashkumar Trivedi	Chief Financial Officer	Registered Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat
3	Mr. Nikunj Maniya	Company Secretary & Compliance Officer	Email Id: nanavativentures@gmail.com info@nventures.co.in  Mo. No.: +91 9316691337

Thanking You,

Yours faithfully,

**For NANAVATI VENTURES LIMITED**

**SHREYKUMAR SHETH**  
Chairman and Managing Director  
DIN: 08734002