

Date: 02/07/2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Company Secretary and Compliance Officer (KMP) of the Company:

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Mr. Pankaj Pandav, (ACS: 62216), has today conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company on or before 31st July, 2024 as stated in his resignation letter, which is enclosed herewith.

Details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as amended from time to time are given below:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Pankaj Pandav, (ACS: 62216), vide his letter dated 02/07/2024, has tendered his resignation as Company Secretary & Key Managerial Personnel of the Company on or before 31 st July, 2024.
2	Date of Appointment/cessation (as applicable) and term of appointment	He will be relieved from his duties on or before 31 st July, 2024.
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For NANAVATI VENTURES LIMITED

SHREYKUMAR SHETH
Chairman and Managing Director
DIN: 08734002

Encl.: As above

From:
PANKAJ PANDAV
Address: D-43, Raman Nagar Society,
B/H, Akhand Anand College,
Ved Road, Surat - 395004, Gujarat,

Date: 02/07/2024

To,

The Board of Directors NANAVATI VENTURES LIMITED Ward-6, PL-2172-2173, 402, 4 th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat	The Nomination and Remuneration Committee NANAVATI VENTURES LIMITED Ward-6, PL-2172-2173, 402, 4 th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat
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Sub: Resignation Letter from the post of Company Secretary and Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

I, Pankaj Yalajibhai Pandav (ACS: 62216), Company Secretary and Compliance Officer of M/s. Nanavati Ventures Limited do hereby tender my resignation from the said post due to availability of better opportunity for career advancement hence will not be able to continue with the company. I hereby request the Board to accept the Notice of Resignation and relieve me from my duties on or before 31st July, 2024. I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



PANKAJ PANDAV
Company Secretary and Compliance Officer
ACS: 62216