

Date: 31/07/2024

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

**Sub: Outcome of Board Meeting No. 2/2024-25 held on 31<sup>st</sup> July, 2024.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **2/2024-25** held on **Wednesday, the 31<sup>st</sup> July, 2024**, inter alia other businesses, has transacted the following main business:

1. Took note of Resignation of Mr. Pankaj Pandav (ACS: 62216) from the post of Company Secretary & Compliance Officer of the Company w.e.f 31<sup>st</sup> July, 2024.
2. Appointed Mr. Nikunj Maniya (ACS: 55264) as Company Secretary and Compliance officer of the Company w.e.f 1<sup>st</sup> August, 2024.
3. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.e.f 1<sup>st</sup> August, 2024.

The said Meeting commenced at 03.00 p.m. and concluded at 04.20 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For NANAVATI VENTURES LIMITED**

**SHREYKUMAR SHETH**

Chairman and Managing Director

DIN: 08734002