

Date: 31/07/2024

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

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.**

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Pankaj Pandav (ACS: 62216) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company. The Company has taken his resignation in its Board Meeting held on 31<sup>st</sup> July, 2024 and he shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. 31<sup>st</sup> July, 2024. We thank for his valuable contributions to the Company during his tenure and wish his success in his future endeavors.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is given in the enclosed **Annexure I**.

Thanking You,

Yours faithfully,

**For NANAVATI VENTURES LIMITED**

**SHREYKUMAR SHETH**

Chairman and Managing Director

DIN: 08734002

Encl.: As above

**Annexure I**

**Details required under Regulation 30 of Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Information of Event</b>
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 and Compliance Officer of the Company due to availability of better opportunity for career advancement hence he will not be able to continue with the company.
2	Date of Appointment/cessation (as applicable) and term of appointment	He will be relieved from his duties with effect from 31 <sup>st</sup> 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