

Date: 31/07/2024

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

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company.

Scrip Code: 543522

Dear Sir/Madam,

This is with reference to the subject cited matter and pursuant to the Regulation 6 of SEBI (LODR) Regulations, 2015, we would like to inform the Stock Exchange that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No. 2/2024-25 held on 31st July, 2024 has appointed Mr. Nikunj Maniya (ACS: 55264) as Company Secretary and Compliance Officer of the Company w.e.f 1st August, 2024.

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 13th July, 2023 is given in the enclosed **Annexure I**.

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

Annexure I

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

Sr. No.	Disclosure Requirement	Information of Event
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Nikunj Maniya (ACS: 55264) Appointed as Company Secretary and Compliance Officer of the Company.
2	Date of Appointment/cessation (as applicable) and term of appointment	On the recommendation of Nomination & Remuneration Committee, the Board of Directors in their Meeting No. 2/2024-25 held on 31 st July, 2024 has appointed Mr. Nikunj Maniya (ACS: 55264) as Company Secretary and Compliance Officer of the Company w.e.f. 1 st August, 2024 upon such terms and conditions prescribed in appointment letter.
3	Brief Profile (In case of appointment)	He is an Associate Member of Institute of Company Secretaries of India (ICSI), having Membership No. ACS: 55264. He has vast experience in dealing with Secretarial Compliances. Besides being Company Secretary, He is holding degree of Bachelor in Commerce (B.Com.) and Bachelor of Law (LLB).
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	No relationship with any of the directors of the company.
5	Shareholding, if any in the Company.	Nil