



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 001/2019-20

April 1, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001
Scrip Code : '513023'/'NBVENTURE'

Dear Sirs,

Sub: Technical Vacation of Non-executive (Independent) Directors of the Company.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

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This is to inform you that, pursuant regulation 17(1A) of SEBI (LODR) Regulations, 2015 (the Regulations), as amended from time to time, the following non-executive and independent directors of the Company have technically vacated the office of directorship w.e.f. April 1, 2019 owing to attainment of age i.e. 75 years as prescribed under the Regulations:

| S.No | Name of the director | DIN | Designation |
|------|---|----------|----------------------|
| 1 | Mr. Balarama Reddy Kotamreddi | 00012884 | Independent Director |
| 2 | Dr. Edayathimangalam Ramnath Chandra Shekar | 00013670 | Independent Director |
| 3 | Dr. Venugopala Rao Malempati | 00012704 | Independent Director |

We further wish to inform you that after the above change, the Board of the Company has optimum combination of directors as required under the Regulations.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for Nava Bharat Ventures Ltd.,


VSN Raju
Company Secretary
& Vice President

