

## **NAVA LIMITED**

(formerly known as Nava Bharat ventures Limited)
NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082,
TELANGANA, INDIA

NBV/SECTL/ 214 /2022-23 July 15, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

NSE Symbol: 'NBVENTURES'

Dept.of Corp.Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI – 400 001

Scrip Code: '513023'/'NBVENTURS'

NAVA

Dear Sir,

## Sub: Intimation of change in name of the Company

This is to inform you that shareholders of the Company approved the change in name of the Company vide special resolution dated July 9, 2022 passed through postal ballot. Pursuant to the application made by the Company, the Registrar of Companies, Telangana, approved the same and issued a fresh "Certificate of Incorporation" dated July 15, 2022 (enclosed).

Accordingly, the name of the Company stands changed from "NAVA BHARAT VENTURES LIMITED" to "NAVA LIMITED" with effect from July 15, 2022.

You are also requested to take note of change in logo of the Company per details given below.

From To



Existing logo New logo

The new name and logo aligns with our objective of building "NAVA" into a global, diversified organization and our new logo is a contemporary, custom-drawn wordmark, crafted to include a visual of the rising sun. The rising sun is a universally understood metaphor for renewal and new opportunities. It transcends all barriers and is seen as the source of energy, light, and life across cultures.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchanges for doing the needful.

Kindly take the same on record and acknowledge the receipt.

Thanking you. Yours faithfully, for NAVA LIMITED (Formerly known as Nava Bharat Ventures Limited)

VSN Raju Company Secretary & Vice President

CC to: National Securities Depository Limited; Central Depository Services (India) Limited & Kfin Technologies Limited

Encl: as above.

Telephone :(040) 23403501, 23403540; e-Fax: 080 6688 6121 E-Mail : investorservices@nbv.in Website: www.nbventures.com

Corporate Identity No.: L27101TG1972PLC001549

ISO 9001

ISO 14001



Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L27101TG1972PLC001549

I hereby certify that the name of the company has been changed from NAVA BHARAT VENTURES LIMITED to NAVA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Nava Bharat Ferro Alloys Limited.

Given under my hand at Hyderabad this Fifteenth day of July two thousand twenty-two.

DS REGISTRAR
OF COMPANIES
OF COMPANIES
HYDERABAD 2

COMPANIES
OF COMPANIES
HYDERABAD 2

COMPANIES
HYDERABAD 2

COMPANIES
HYDERABAD 3

COM

TAKKELLAPALLY YASHWANTH RAO

Registrar of Companies RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

**NAVA LIMITED** 

NAVABHARAT CHAMBERS, 6-3-1109/1 RAJBHAVAN ROAD,, HYDERABAD,, Telangana, India, 500082

