

# NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall,  
Andheri West Mumbai Mumbai City MH 400053 IN,

Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.in](http://www.navodayenterprise.in)

Telephone No. 91 22 4968 6123CIN: U74300MH2007PLC173780

**Date: 24/08/2023**

**To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai, Maharashtra 400001**

**Ref.: Scrip Code -543305**

**Sub: Appointment of Additional Executive Director of the Company.**

**Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir(s),

With reference to above mentioned subject, we submit the following changes in Board of Directors of the Company:

Particulars of appointment of Mr. Ashish Amrutlal Shah (DIN: 10252164) Additional Executive Director of the Company.

<b>Reason for change</b>	Appointment
<b>Date of appointment</b>	22/08/2023

## Brief Profile

<b>Name</b>	Mr. Ashish Amrutlal Shah
<b>Father Name</b>	Mr. Amrutlal Shah
<b>Date of Birth (Age)</b>	22/06/1979
<b>Director Identification Number</b>	10252164
<b>Relevant Provision</b>	Section 161 of the act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014
<b>Nationality</b>	Indian
<b>Type</b>	Additional Executive Director
<b>Qualification</b>	Graduate
<b>Expertise</b>	Sales & Administration

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<b>Directorship held in other Companies</b>	Copo Holdings Private Limited
<b>No. of Equity Share held in the Company</b>	Nil
<b>Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19</b>	Mr. Ashish Amrutlal Shah is not debarred from holding the office of director by virtue of SEBI order or any other such authority
<b>Relationship between Directors/KMP inter-se</b>	No relationship with any Director

Thanking You,  
Yours Faithfully,

**For Navoday Enterprises Limited**

**Anand Vasant Mode**  
**Managing Director**  
**DIN: 07841998**