

NAVA /SECTL / 139 /2024-25

July 03, 2024

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: 'NAVA'

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

Scrip Code: '513023' / 'NAVA'

Dear Sir,

Sub: Change in Senior Management personnel (SMP).

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)).

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This is to inform you that, Rear Admiral Raja Sekhara Rao Velamala (Retd) is appointed as Vice President-Odisha Operations of the Company, with effect from July 03,2024 Disclosure as required pursuant to regulation 30 of SEBI (LODR) is enclosed as **Annexure-A**.

This intimation is also available on the website of the Company

<https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
for NAVA LIMITED

VSN Raju
Company Secretary
& Vice President

Encl: as below.

Annexure-A

Name	Rear Admiral Raja Sekhara Rao Velamala (Retd)
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Appointment as Vice President-Odisha Operations
Date of appointment Term of appointment	With effect from July 03,2024 Two (2) years
Brief Profile of the appointee	<p>Rear Admiral Raj Sekhara Rao Velamala (Retd) is a graduate in Mechanical Engineering, he also pursued master's in computer science, Defence Strategy and Executive MBA.</p> <p>He brings along near about four decades of diversified experience in Operations/Execution, Production Planning/Management, Strategic Decision making, Contract Formulations/Negotiations, Program Management and People Management for large-scale operations. His last assignment was as Director with Indian Navy Strategic Equipment Indigenization Organisation and Station Commander Hyderabad for Indian Navy.</p>
Disclosure of relationship between Directors	Not Applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not Applicable