

NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936

Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat

Contact No.: +91 9316691337, Website: www.nventures.co.in Email: nanavativentures@gmail.com, info@nventures.co.in

Date: 04/03/2024

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

Sub: Outcome of Board Meeting No. 8/2023-24 held on 04/03/2024.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 8/2023-24 held on Monday, the 4th March, 2024, in which, inter alia other businesses, transacted the following main business:

(i) Approved the appointment of Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The said meeting commenced at 03:00 p.m. and concluded at 4:30 p.m.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For NANAVATI VENTURES LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No.: 62216