



NAVA /SECTL / 506/2023-24
January 31, 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) due to tenure completion.
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, Commodore G Prakash (ret'd), Vice President (Odisha Operations) of the Company, has completed his tenure of employment as such on January 31, 2024 (end of the business hours). 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/stock-exchange-communications/>

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 above.

Annexure-A

Name	Commodore G Prakash (retd)
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Completion of his tenure as Vice President (Odisha Operations) of the Company.
Date of cessation	January 31,2024
Brief Profile Directors (in case of appointment of a Director)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable