

Date: 30/12/2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: Intimation of Change of Registered Office of the Company:

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform your goodselfs that pursuant to approval granted by the shareholders of the Company at their Annual General Meeting held on 30th September, 2023 and Meeting of Board of the Directors held on 8th November, 2023, has approved to shift the Registered Office of the Company within the State of Gujarat but outside the local limits of the City of Navsari from S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Taluka: Jalalpore, District: Navsari, Vijalpor – 396445, Gujarat to Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat” w.e.f. 20/11/2023.

Registered Office Address:

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

Kindly update the said information in your record.

Thanking you,

Yours faithfully,

For NANAVATI VENTURES LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer
ACS No.: 62216