

Date: 23/07/2024

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

**Sub: Notice of Board Meeting No. 2/2024-25 to be held on 31/07/2024.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 2/2024-25 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31<sup>st</sup> July, 2024 at 3:00 p.m. at the Registered Office of the Company situated at Ward-6, PL-2172-2173, 402, 4<sup>th</sup> Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat, inter alia other businesses, to transact the following main business:

1. To take note of Resignation of Mr. Pankaj Pandav (ACS: 62216) from the post of Company Secretary & Compliance Officer of the Company;
2. To consider and approve the appointment Mr. Nikunj Maniya (ACS: 55264) as a Company Secretary & Compliance Officer of the Company.
3. To change the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

**PANKAJ PANDAV**  
Company Secretary & Compliance Officer  
ACS No.: 62216