

Date: 02/07/2025

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

Sub.: Intimation of Resignation of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) and Mrs. Bhavisha Divyesh Daliya (DIN: 08687844) as an Independent Director of the Company.

Ref.: Earlier Corporate Announcement dated 30th June, 2025.

Scrip Code: 543522

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company dated 30th June, 2025, the Stock Exchange has observed discrepancies with respect to the Corporate Announcement for Resignation of Independent Directors shall contain the Names of listed entities in which the resigning director holds directorships.

Accordingly, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby submit a fresh intimation to the Stock Exchange that Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) and Mrs. Bhavisha Divyesh Daliya (DIN: 08687844) have resigned from the post of Independent Director and Committee Chairpersonship/Membership of the Company with effect from closure of working hours of 30th June, 2025.

The Board has taken note their resignation in its Board Meeting held on 30th June, 2025 and placed their appreciation on record for the services received from them during their tenure.

Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) and Mrs. Bhavisha Divyesh Daliya (DIN: 08687844) have confirmed that there is no other material reason for their resignation other than those provided in their resignation letter dated 21st June, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as **Annexure-A**.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA

Company Secretary & Compliance Officer
ACS No.: 55264

Annexure A

Sr. No.	Disclosure Requirement	Information of event								
		Mr. Hardikbhai Rajubhai Patel		Mrs. Bhavisha Divyesh Daliya						
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The Reason mentioned in the letter is as under: Being associated with my personal Service/Job in other organization, it is very difficult for me to devote sufficient time to the Company. Hence, I express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30 th June, 2025.		The Reason mentioned in the letter is as under: Being associated with various social organizations, it is very difficult for me to devote sufficient time to the Company. Hence, I express my unwillingness to get re-appointed as an Independent Director of the Company after the expiry of my first term on 30 th June, 2025.						
2	Date of Appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment.	Mr. Hardikbhai Rajubhai Patel (DIN: 08566796), ceased to be the Independent Director and chairperson/member of various committees of the Company with effect with effect from 30 th June, 2025.		Mrs. Bhavisha Divyesh Daliya (DIN: 08687844), ceased to be the Independent Director and chairperson/member of various committees of the Company with effect with effect from 30 th June, 2025.						
3	Brief Profile (In case of Appointment)	Not Applicable		Not Applicable						
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable		Not Applicable						
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<table><tr><th>Name of Listed Entity</th><th>Category of Directorship</th><th>Membership of Board Committees</th></tr><tr><td>Starlineps Enterprises Limited</td><td>CFO & Whole Time Director</td><td>Nil</td></tr></table>			Name of Listed Entity	Category of Directorship	Membership of Board Committees	Starlineps Enterprises Limited	CFO & Whole Time Director	Nil
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Starlineps Enterprises Limited	CFO & Whole Time Director	Nil								