

Date: 30/06/2025

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

Sub: Re-constitution of Board Committees of the Company.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that due to the Resignation of Mr. Hardikbhai Patel and Mrs. Bhavisha Daliya from the post of Directorship and Chairpersonship/membership from various Committee and Appointment of Mrs. Jigishaben Vinodbhai Shah as an Additional Director of the Company in the capacity of Independence, it is required to re-constitute various Committees of the Company.

The re-constitution of the various Board Committees w.e.f. 1st July, 2025 is as under:

1. AUDIT COMMITTEE:

Sr. No.	DIN	Name of Directors	Designation	Position in Committee
1	11111454	Mr. Dhiraj Mishra	Non-Executive Independent Director	Chairperson & Member
2	11039797	Mrs. Jigishaben Shah	Non-Executive Independent Director	Member
3	08472582	Mrs. Vaishnavi Patel	Non-Executive Director	Member

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	DIN	Name of Directors	Designation	Position in Committee
1	11111454	Mr. Dhiraj Mishra	Non-Executive Independent Director	Chairperson & Member
2	11039797	Mrs. Jigishaben Shah	Non-Executive Independent Director	Member
3	08472582	Mrs. Vaishnavi Patel	Non-Executive Director	Member

3. NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	DIN	Name of Directors	Designation	Position in Committee
1	11111454	Mr. Dhiraj Mishra	Non-Executive Independent Director	Chairperson & Member
2	11039797	Mrs. Jigishaben Shah	Non-Executive Independent Director	Member
3	08472582	Mrs. Vaishnavi Patel	Non-Executive Director	Member

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA

Company Secretary & Compliance Officer

ACS No.: 55264