

Date: 30/06/2025

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

Sub: Intimation of Appointment of Mr. Dhiraj Mishra (DIN: 11111454) and Mrs. Jigishaben Vinodbhai Shah (DIN: 11039797) as an Additional Directors in the capacity of Independence on the Board of the Company.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their Meeting held on Monday, 30th June, 2025 has appointed Mr. Dhiraj Mishra (DIN: 11111454) and Mrs. Jigishaben Vinodbhai Shah (DIN: 11039797) as an Additional Directors of the Company in the capacity of Independence on the Board of the Company, Subject to approval by the Shareholders at the ensuing Annual General Meeting, they will be appointed as an Independent Directors for a period of 5 years w.e.f. 1st July, 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/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 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-I

Sr. No.	Disclosure Requirement	Information of event	
		Mr. Dhiraj Mishra	Mrs. Jigishaben Vinodbhai Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Dhiraj Mishra has been appointed as an Additional Director of the Company in capacity of Independence.	Mrs. Jigishaben Vinodbhai Shah has been appointed as an Additional Director of the Company in capacity of Independence.
2	Date of appointment & Terms of appointment;	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. 30 th June, 2025 appointed Mr. Dhiraj Mishra as an Additional Director in capacity of Independence for a period of five (5) years with effect from 1 st July, 2025, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.	On the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. 30 th June, 2025 appointed Mrs. Jigishaben Vinodbhai Shah as an Additional Director in capacity of Independence for a period of five (5) years with effect from 1 st July, 2025, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3	Brief profile;	Mr. Dhiraj Mishra, holding a valid Director Identification Number (DIN: 11111454) and Registered Independent Director at Indian Institute of Corporate Affairs, aged about 26 years, has Completed Bachelor of Commerce from Vivekanand Vanijay Commerce College, Ahmedabad, Gujarat. he is Having more than 3 Years of Experience in Accounts and Financial field.	Mrs. Jigishaben Vinodbhai Shah, holding a valid Director Identification Number (DIN: 11039797) and Registered Independent Director at Indian Institute of Corporate Affairs, aged about 44 years, has Completed Bachelor of Commerce from Gujarat University, Ahmedabad, Gujarat. She is having more than 5 years in field of Marketing.
4	Disclosure of relationships between Directors (in case of appointment of a Director);	He is not related to any other Directors and Key Managerial Personnel of the Company.	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company.	Mr. Dhiraj Mishra is not holding any equity shares of the Company as on date.	Mrs. Jigishaben Vinodbhai Shah is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/ COMP/ 14/ 2018-19 dated 30 th June, 2018.	he is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in Other Public Company	Nil	Nil