

Date: 21/06/2025

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

Sub: Intimation in terms of Regulation 30 SEBI (LODR) Regulations, 2015 regarding Resignation cum unwillingness to get re-appointed as an Independent Director of Company.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your goodselves that Mrs. Bhavisha Divyesh Daliya (DIN: 08687844), Independent Director of the Company, vide her letter dated 21st June, 2025, has tendered her Resignation cum unwillingness to get re-appointed as an Independent Director of Company with effect from closure of working hours of the Company on 30th June, 2025 with Reason as stated in her letter, which is enclosed herewith for kind perusal.

The Resignation cum unwillingness letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

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

Encl.: As above

Annexure A

Sr. No.	Particulars	Disclosures
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	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.	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
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

From:

BHAVISHA DIVYESH DALIYA

Address: 7/4471, Kadiya Street,
Galemandi, SMC Community Hall,
Surat - 395003, Gujarat

Date: 21/06/2025

To,

The Board of Directors
NANAVATI VENTURES LIMITED
Ward-6, PL-2172-2173, 402, 4th Floor,
Jin Ratna, Pipla Sheri, Mahidharpura,
Surat-395003, Gujarat

The Nomination and Remuneration Committee
NANAVATI VENTURES LIMITED
Ward-6, PL-2172-2173, 402, 4th Floor,
Jin Ratna, Pipla Sheri, Mahidharpura,
Surat-395003, Gujarat

Sub: Resignation cum Unwillingness to get Re-appointed as an Independent Director of the Company.

Dear Sir/Madam,

I, Bhavisha Divyesh Daliya (DIN: 08687844), residing at 7/4471, Kadiya Street, Galemandi, SMC Community Hall, Surat - 395003, Gujarat, hereby express my resignation cum unwillingness to get re-appointed as an Independent Director and chairperson/member of various committees of the Company after the expiry of my first term on 30th June, 2025. Being associated with various social organizations, it is very difficult for me to devote sufficient time to the Company.

Kindly accept my resignation cum unwillingness request for re-appointment as an Independent Director of Nanavati Ventures Limited and relieve me of my duties w.e.f. closure of working hours of the Company on 30th June, 2025.

I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organisation.

Kindly acknowledge the receipt of this letter and arrange to intimate the same to the office of the Registrar of Companies and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,

B.D. Daliya
BHAVISHA DIVYESH DALIYA
Independent Director
DIN: 08687844