

Date: 30/06/2025

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
Scrip Code: 543522

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 inform the Stock Exchange that Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) and Mrs. Bhavisha Divyesh Daliya (DIN: 08687844) has 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/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 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 30th 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 30th 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

From:

HARDIKBHAI RAJUBHAI PATEL

Address: 146, Choki Faliyu,
Moti Ved, Ved Road,
Surat - 395004, 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
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Sub: Resignation cum Unwillingness to get Re-appointed as an Independent Director of the Company.

Dear Sir/Madam,

I, Hardikbhai Rajubhai Patel (DIN: 08566796), residing at 146, Choki Faliyu, Moti Ved, Ved Road, Surat - 395004, 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 my personal Service/Job in other organization, 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.

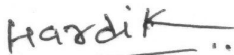
I further state that there are no other material reasons other than provided above.

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,



HARDIKBHAI RAJUBHAI PATEL

Independent Director

DIN: 08566796

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