

Date: 30/05/2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchange.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the present *Key Managerial Personnel (KMP)*, who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange:

| Sr. No. | Name of Key Managerial Personnel | Designation | Contact Details |
|---------|----------------------------------|--|---|
| 1 | Mr. Shreykumar Sheth | Chairman & Managing Director | NANAVATI VENTURES LIMITED |
| 2 | Mr. Yashkumar Trivedi | Chief Financial Officer | Registered Office: S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat |
| 3 | Mr. Pankaj Pandav | Company Secretary & Compliance Officer | Email Id: nanavativentures@gmail.com info@nventures.co.in Mo. No.: +91 9316691337 |

The above information is also available on the Company's website www.nventures.co.in

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,
For NANAVATI VENTURES LIMITED


PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216

