

Date: 04/03/2024

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

Sub: Appointment of Secretarial Auditor for the Financial Year 2023-24.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on Monday, 4th March, 2024 has appointed Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of 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 is attached as **Annexure-A**.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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

Annexure - A

Particulars	Appointment of Secretarial Auditor.
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	4 th March, 2024
Brief Profile (in case of appointment)	<p>Name of Auditor: CS Manish R. Patel.</p> <p>Office Address: 105, 1st Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat - 395 003, Gujarat.</p> <p>Email: csmanishpatel@gmail.com</p> <p>Terms of appointment: To conduct Secretarial Audit of the Company for the Financial year 2023-24.</p> <p>About the Auditor: Mr. Manish R. Patel is an Associate Member of The Institute of Company Secretaries of India (ICSI) having Associated Membership Number 19885 and Certificate of Practice Number 9360. He is having an experience of more than 15 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>