

From:

**KASHMIRA HEMANTKUMAR NANAVATI**

7/342, B-201, Bhanuvila Appt.,

Rampura Main Road,

Opp. Swaminarayan Temple,

Surat-395003, Gujarat.

Date: 25/08/2023 .

To,

The Board of Directors

**NANAVATI VENTURES LIMITED**

S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc.,

Taluka: Jalalpore, District: Navsari,

Vijalpor – 396445, Gujarat

**Sub: Notice under Section 160 of the Companies Act, 2013.**

Dear Sirs,

I, Kashmira Hemantkumar Nanavati, holder of 24,14,100 Equity Shares of Rs. 10/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Shreykumar Sheth (DIN: 08734002) for Appointment as a Director of the Company in the ensuing General Meeting of the Company.

Thanking you,

Yours faithfully,

*K. H. Nanavati*

**KASHMIRA HEMANTKUMAR NANAVATI**

Folio / Client ID: 12080200 00048084