

Date: 04/03/2024

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

Sub: Outcome of Board Meeting No. 8/2023-24 held on 04/03/2024.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **8/2023-24** held on **Monday, the 4th March, 2024**, in which, inter alia other businesses, transacted the following main business:

- (i) Approved the appointment of Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The said meeting commenced at **03:00 p.m.** and concluded at **4:30 p.m.**

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED

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