

NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/181/2022-23

July 1, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURES'

Dear Sir,

Sub: Retirement of whole-time Director of the Company.

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

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This is to inform you that, Mr. CV Durga Prasad, Director (Business Development) (DIN: 00006670) of the Company has retired, after a distinguished service in the Company in various positions since 1973, from the office of directorship on June 30, 2022 (end of the day) upon completion of his present term.

The Board of directors of the Company placed on record its appreciation of the valuable service rendered by Mr. CV Durga Prasad during his career span of about 50 years in the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LIMITED


VSN Raju
Company Secretary
& Vice President

