



NAVA /SECTL / 537/2023-24  
February 16, 2024

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

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

**Scrip Code: '513023' / 'NAVA'**

Dear Sir,

**Sub: Appointment of Senior Management personnel (SMP).  
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)).**

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This is to inform you that, Rear Admiral Raja Sekhara Rao Velamala (Retd) is appointed as Vice President-Odisha Operations of the Company, with effect from February 16, 2024. Disclosure as required pursuant to regulation 30 of SEBI (LODR) is enclosed as **Annexure-A**.

This intimation is also available on the website of the Company at <https://www.navalimited.com/stock-exchange-communications/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
for NAVA LIMITED

VSN Raju  
Company Secretary  
& Vice President

Encl: as above.

**Annexure-A**

Name	Rear Admiral Raja Sekhara Rao Velamala (Retd)
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Appointment as Vice President-Odisha Operations
Date of appointment Term of appointment	With effect from February 16,2024 Two (2) years
Brief Profile	<p>Rear Admiral Raj Sekhara Rao Velamala (Retd) is a graduate in Mechanical Engineering, he also pursued Masters in Computer Science, Defence Strategy and Executive MBA.</p> <p>He brings along near about four decades of diversified experience in Operations/Execution, Production Planning/Management, Strategic Decision making, Contract Formulations/Negotiations, Program Management and People Management for large-scale operations. His last assignment was with Indian Navy as Director and Station Commander.</p>
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not Applicable