



NAVA/SECTL/505/2024-25

February 07, 2025

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: 'NAVA'

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

Scrip Code: '513023' / 'NAVA'

Dear Sir,

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

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The Board of Directors of the Company at its meeting held today (i.e., 07.02.2025) has appointed Mr. K.V.S. Vithal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from February 08, 2025 in accordance with the provisions of Section 203 of the Companies Act 2013 and the Listing regulations.

Further, the details pursuant to regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure-I**.

Web-link: <https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/>

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 - I

Details pursuant to regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI No	Particulars	Details
1	Name	Mr. K.V.S. Vithal
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. K.V.S. Vithal as Chief Financial Officer and Key Managerial Personnel of the Company effective from February 08, 2025
3	Date of appointment/ cessation (as applicable) & term of appointment	February 08, 2025
4	Brief profile (in case of appointment)	<p>Mr. K.V.S. Vithal has over 20 years of experience across a wide spectrum of finance functions including financial reporting, controllership, audits, treasury, taxation, mergers & acquisitions, financial planning & analysis, business finance, risk management, investor relations and information technology.</p> <p>Prior to joining NAVA, Vithal was associated with Cyient Limited, Hyderabad and Aurobindo Pharma Limited, Hyderabad.</p> <p>Vithal is a Chartered Accountant and Cost Accountant and also holds a B.Com (Hons.) degree from the University of Calcutta.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	No. of Shares held in the Company	Nil
7	<p>Affirmation that Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.</p> <p>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)</p>	Not Applicable