



NAVA /SECTL / 567 /2024-25

March 18, 2025

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/s,

**Sub: Change in Designation of Mr. P Trivikrama Prasad, Managing Director (Key Managerial Personnel) of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), This is to inform that Mr. P. Trivikrama Prasad was re-appointed as Managing Director of the Company for a period of 3 (Three) years from March 19, 2022 to March 18, 2025. Upon completion of his tenure as Managing Director, Mr. P Trivikrama Prasad will continue as a Non-Executive and Non-Independent Director on the Board of the Company with effect from March 19, 2025.

Relevant details in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to change in Director/Key Managerial Personnel is enclosed herewith as Annexure.

Kindly take the above update on your records and acknowledge.

Thanking you  
Yours faithfully,  
for **NAVA LIMITED**

VSN Raju  
Company Secretary  
& Vice President

Details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13-07-2023

Sl No	Particulars	Details
1	Name	Mr. P Trivikrama Prasad
2	Reason for change viz. <del>appointment, resignation, removal, death or</del> Otherwise, i.e., completion of tenure.	Tenure validity as Managing Director and Key Managerial Personnel of the Company.
3	Date of <del>appointment</del> /cessation (as applicable) Term of appointment	End of business hours on March 18, 2025. (Completion of term as Managing Director)
4	Brief Profile (in case of appointment)	NA
5	Disclosure of relationship between Directors (in case of appointment of a director)	NA
6	No. of Shares held in the Company	55,02,000 Equity shares
7	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.  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)	NA