

# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/292/2021-22

August 8, 2021

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 : 'NBVENTURES'

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

Scrip Code : '513023' / 'NBVENTURES'

Dear Sir,

**Sub: Retirement of Non-executive (Independent) Director of the Company.'**

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

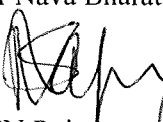
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This is to inform you that, Dr. D. Nageswara Rao, non-executive and independent director of the Company, who has been re-appointed by the shareholders through special resolution at their annual general meeting held on August 8, 2019 for a further term of two (2) years, has retired from the office of directorship on August 7, 2021 (end of the day) upon completion of his present term.

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

