NAVA/SECTL/447/2025-26 February 05, 2026

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").

With reference to the above subject, we wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., February 05, 2026, has approved the appointment of Mr. B. Srinivasa Rao as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, with effect from March 04, 2026.

Mr. Srinivasa Rao has been associated with the Company since 2023 and is presently serving as the Financial Controller. He brings with him strong institutional knowledge and continuity in the Company's financial leadership.

We further inform that Mr. K. V. S. Vithal has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company, effective from the close of business hours on March 03, 2026, pursuant to his decision to pursue other professional opportunities.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure-I (for the appointment) and Annexure II (for the resignation). A copy of the resignation letter received from Mr. K. V. S. Vithal is enclosed as Annexure-III.

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**

VEGESINA SATYANARAYANA RAJU
Digitally signed by VEGESINA SATYANARAYANA RAJU
Date: 2026.02.05 12:53:09 +05'30'

VSN Raju
Company Secretary
& Vice President

Annexure I

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

Sl No	Particulars	Details
1	Name	Mr. B. Srinivasa Rao
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. B. Srinivasa Rao as Chief Financial Officer and Key Managerial Personnel of the Company, w.e.f March 04, 2026
3	Date of appointment/~~cessation~~ (as applicable) & term of appointment	March 04, 2026
4	Brief profile (in case of appointment)	Mr. B. Srinivasa Rao has over 30 years of experience across a wide spectrum of finance functions, including financial reporting, controllership, audits, treasury, taxation, mergers and acquisitions, financial planning and analysis, and business finance. Mr. Rao has been associated with Nava since June 2023 and currently serves as Financial Controller. His responsibilities include consolidation of accounts, treasury management, business accounts, Taxation, Costing and overall supervision of the finance and accounts function. Mr. Rao is a Chartered Accountant and holds a Bachelor's degree in Commerce from Nagarjuna University, Andhra Pradesh.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	No. of Shares held in the Company	Self: 13,700 Spouse: 4,600
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)	Not Applicable

Annexure II

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

Sl 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 resigned from the position of Chief Financial Officer and Key managerial Personnel vide his letter dated February 04, 2026, due to better prospects.
3	Date of ~~appointment/~~cessation ~~(as applicable) & term of appointment~~	w.e.f. the close of business working hours on March 03, 2026.
4	Brief profile (in case of appointment)	Not applicable
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	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)	Not Applicable

Annexure - III

RESIGNATION LETTER

Date: February 4, 2026

From :

K V S Vithal
Chief Financial Officer
Nava Limited

To :

Mr Ashwin Devineni,
Managing Director & CEO
Nava Limited
Hyderabad

Dear Ashwin,

Sub: Resignation from the post of Chief Financial Officer of the Company.

I hereby tender my resignation from the post of Chief Financial Officer of the Company, due to better prospects.

In accordance with this resignation, I request to be relieved as per company policy.

I am thankful to all the Directors and Leadership of the Company for giving me the opportunity to occupy this esteemed position and offer my services.

Please acknowledge receipt of this letter.

Thanking You,

Yours faithfully,

(K V S VITHAL)