

NAVA /SECTL /58 /2025-26
May 16, 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 regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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With reference to the above stated subject, we hereby inform that the Board of Directors of the Company at their meeting held on Friday, May 16, 2025, approved the following:

1. Considered and recommended the appointment of M/s. P S Rao & Associates, Company Secretaries as the Secretarial Auditor of the Company for a period of five (5) Years from the FY 2025-26 to FY 2029-30, subject to the approval of Shareholders in the ensuing General Meeting.
2. Considered the appointment of M/s. Sagar & Associates, Cost Accountants as the Cost Auditors of the Company for the FY 2025-26.

Details as required under SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith (Annexure – I & II).

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

Name	M/s. P S Rao & Associates
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Appointment
Date of appointment /cessation (as applicable) & term of appointment	May 16, 2025 & Term of appointment is Five (5) years from FY 2025-26 to FY 2029-30.
Brief Profile (in case of appointment)	<p>M/s P. S. Rao & Associates, a Practicing Company Secretary Firm has been established by its founder partner Mr. P. S. Rao, B.Com., ACS., in the year 1994.</p> <p>The firm, since then, is actively engaged in rendering secretarial, legal and other consultancy services to various Listed and Unlisted companies. Over this period of 30 years, the firm with Quality professionals both qualified as well as semi qualified, has developed adequate experience and expertise in dealing with Company Law, SEBI, Stock Exchange and FEMA matters. The Firm also excels in dealing mergers, acquisitions / takeovers, demergers, restructurings in compliance with the provisions of Company Law, Income Tax and SEBI Regulations.</p> <p>The firm specializes in rendering multi-faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	NA

Annexure – II

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

Name	M/s. Sagar & Associates
Reason for Change viz. appointment, resignation, cessation removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment	May 16, 2025 & Term: FY 2025-26
Brief Profile (in case of appointment)	<p>Sagar & Associated is a leading firm of Cost & Management Accountants having diversified activities in cost and management accounting area. The firm consisting of qualified cost accountants has undertaken many assignments in various industries. The clients list includes leading and big companies with multiple locations and diversified product portfolio. The firm has very high exposure to ERP systems as majority of our clients have SAP & ORACLE.</p> <p>Mr. E.Vidya Sagar is a postgraduate in commerce from Osmania University and a Fellow Member of the Institute of Cost Accountants of India. He also holds an advanced diploma in Management Accounting from the Chartered Institute of Management Accountants, United Kingdom. He has 36 years of post-qualification experience, out of which 29 years is in practice exclusively in cost and management accounting areas. Prior to starting practice, he worked in reputed companies like Hindustan Cables Limited, Oil Country Tubular Limited, Sanghi Group of Industries and Dr.Reddy’s Laboratories Limited.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	NA