

NAVANA PHARMACEUTICALS LIMITED

Corporate Office:

House # 99, Road # 04, Block # B, Banani, Dhaka-1213

MATERIAL INFORMATION

This is for kind information to all valued shareholders of **Navana Pharmaceuticals Limited** and stakeholders that the Board of Directors of the company in its 31st meeting held on 22nd October, 2023 ended at 4.00 p.m. took the following Material Information:-

- The Board of Directors of the company has decided to accept the resignation letter of Head of Internal Audit and Compliance **Mr. Md. Riman Hossain** from the said position and appointed **Mr. Razab Ali** as Head of Internal Audit and Compliance of the Company.

Dated: October 22, 2023

By order of the Board



Joydul Abedin ACS
Company Secretary