

NAVANA PHARMACEUTICALS PLC.

Corporate Office

99 Gulshan Avenue, Rupayan Golden Age, 6th Floor
Plot-6, Block-CWN(C), Dhaka-1212

MATERIAL INFORMATION

This is for kind information to all valued shareholders of **Navana Pharmaceuticals PLC.** and stakeholders that the Board of Directors of the company in its 56th meeting held on June 24, 2025 ended at 4.00 p.m. took the following Material Decision: -

- The Board of Directors of the company has decided to accept the resignation letter of Chairman & Director **Professor Dr. Sarder A. Nayeem** from the position in the Board. Concurrently, Independent Director of the company **Mrs. Saiqa Mazed** has been appointed as Chairman of the Board with effect from June 24, 2025.

Dated: June 24, 2025

By order of the Board



Lorens Shamol Mollick FCS
Company Secretary