

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 25th meeting held on 27th December, 2022 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 Sponsor Director Mr. Manzurul Islam from the chair of directorship of the Company with the immediate effect.

Dated: December 27, 2022

By order of the Board



Joynul Abedin ACS
Company Secretary