

# **NAVANA PHARMACEUTICALS PLC.**

## **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 PLC.** and stakeholders that the Board of Directors of the company in its 50<sup>th</sup> meeting held on January 15, 2025 ended at 4.00 p.m. has decided to appoint **Mr. Khondaker Sabbir Mohammad Kabir** (Representative of **Stratus Holdings Limited**) as Director in the Board with the immediate effect.

Dated: January 15, 2024

By order of the Board



**Lorens Shamol Mollick FCS**

Company Secretary