

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 40th meeting held on June 23, 2024 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 Chief Financial Officer Mr. Md. Abu Hurayra FCA from the said position and appointed **Mr. Hassan Shahid Sarwar FCA** as Chief Financial Officer of the Company with effect from July 01, 2024.

Dated: June 23, 2024

By order of the Board



Lorens Shamol Mollick FCS

Company Secretary