

NAVANA PHARMACEUTICALS LIMITED

Corporate Office:

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

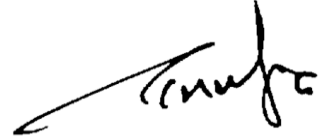
MATERIAL INFORMATION

This is for kind information to all valued shareholders of **Navana Pharmaceuticals PLC.** and stakeholders that the Board of Directors of the company in its 36th meeting held on April 02, 2024 ended at 3.00 p.m. took the following Material Information:-

- The Board of Directors of the company has decided to accept the resignation letter of Company Secretary **Mr. Joynul Abedin ACS** from the said position and appointed **Mr. Lorens Shamol Mollick FCS** as Company Secretary of the Company.

Dated: April 02, 2024

By order of the Board



Professor Dr. Md. Jonaid Shafiq
Managing Director