

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 43rd meeting held on September 18, 2024 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 **Mr. Anisuzzaman Chowdhury** & Director **Mrs. Imrana Zaman Chowdhury** from the position in the Board. Meanwhile, **Stratus Holdings Limited** (represented by **Professor Dr. Sarder A. Nayeem**) has been appointed as Director to fill-up a casual vacancy in the Board with the immediate effect.
- The Board of Directors of the company has also decided to appoint **Professor Dr. Sarder A. Nayeem** (Nominated Director of Stratus Holdings Limited) as Chairman of the Board with effect from September 18, 2024.

Dated: September 18, 2024

By order of the Board



Lorens Shamol Mollick FCS

Company Secretary