

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 11th June, 2023 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 Head of Internal Audit and Compliance Mr. Shafayat Hossain Molla from the said position and appointed Mr. Md. Riman Hossain as Head of Internal Audit and Compliance of the Company.

Dated: June 11, 2023

By order of the Board



Joynul Abedin ACS
Company Secretary