

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 53rd meeting held on April 15, 2025 ended at 4.00 p.m. took the following Material Decision:-

- In compliance with the notification regarding amendments of Corporate Governance Code dated on April 29, 2024 the Board of Directors of the company has decided to appoint **Saiqa Mazed** as an Independent Director's of the company for 1 (one) term i.e. next 3 (three) years with the immediate effect subject to the approval from regulatory authority & shareholders."

Dated: April 15, 2025

By order of the Board



Lorens Shamol Mollick FCS
Company Secretary