

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 49th meeting held on December 03, 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 Director Dr. Zahara Rasul MD (CCFP) (FCFP) from the chair of directorship of the Company with the immediate effect.

Dated: December 03, 2024

By order of the Board



Lorens Shamol Mollick FCS

Company Secretary