NAVA/SECTL/267/2026-27 November 12, 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol: 'NAVA'

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code: '513023' / 'NAVA

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the review and recommendations of the Audit Committee, the Board of Directors at its meeting held today i.e. November 12, 2026, recommended the appointment of B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years from the conclusion of the 55th Annual General Meeting (AGM) of the Company to be held in the year 2027 till the conclusion of the 60th AGM to be held in the year 2032, subject to approval of the Members of the Company.

The brief details of the above as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached herewith as **Annexure - I**.

This document is made available on the website of the Company at
https://www.navalimited.com/investors/stock-exchange-disclosures/disclosures/

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for **NAVA LIMITED**

VEGESINA SATYANARAYANA RAJU
Digitally signed by VEGESINA SATYANARAYANA RAJU
Date: 2026.11.12 11:52:08 +05'30'

VSN Raju
Company Secretary
& Vice President

Encl: as above.

Annexure – I

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	In accordance with the applicable provisions of the Companies Act, 2013, Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013), the existing Statutory Auditors of the Company, will retire at the conclusion of the 55th Annual General Meeting (AGM) of the Company to be held in 2027, upon completion of their second consecutive term of five years. Consequently, BSR and Co., Chartered Accountants (ICAI Firm Registration No. 128510W), have been appointed as the Statutory Auditors of the Company, subject to the approval of the Members at the 55th AGM to be held in 2027.
2	Date of appointment/ ~~reappointment/ cessation (as applicable)~~ & term of appointment/ ~~re-appointment~~	Based on the recommendations of the Audit Committee, the Board of Directors recommended the appointment of B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as the Statutory Auditors of the Company to hold the office for a term of 5 (five) consecutive years from the conclusion of the 55th Annual General Meeting (AGM) of the Company to be held in the year 2027 till the conclusion of the 60th AGM to be held in the year 2032, subject to approval of the Members of the Company.
3	Brief profile (in case of appointment)	B S R and Co ('the firm') was constituted on September 01, 2007, as a partnership firm having firm registration number as 128510W. The registered Office of the firm is at 14th floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai – 400063. B S R and Co is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R and Co is registered in Mumbai, Gurgaon, Bangalore and Hyderabad. B S R and Co together with its member firms has around 4000+ staff and 200+ Partners.

		B S R member firm audits various companies listed on Stock Exchanges in India including the companies in the industrial manufacturing, power generation and agriculture sector.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable