



NAVANA PHARMA

NAVANA PHARMACEUTICALS PLC.

Corporate Office:

99 Gulshan Avenue, Rupayan Golden Age, 6th Floor, Plot-6, Block-CWN(C), Dhaka-1212.

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 68th meeting held on August 02, 2026 ended at 3.00 p.m. took the following Material Decisions: -

- The Board of Directors of the Company has accepted the resignation of Mr. Hassan Shahid Sarwar FCA, from the role of Chief Financial Officer (CFO). The Board has also assigned **Mr. Mohammed Kamruzzaman FCCA**, in the role of Chief Financial Officer (CFO) of the Company with immediate effect.
- The Board of Directors of the Company has accepted the resignation of Mr. Razab Ali from the role of Head of Internal Audit & Compliance. The Board has also assigned **Mr. A.G.M. Sattique Ahmed Shah** in the role of Head of Internal Audit & Compliance of the Company with immediate effect.

Dated: August 02, 2026

By order of the Board

Sd/-

Lorens Shamol Mollick FCS
Company Secretary