



# NOVAN TRADE CHEM

## PRIVATE LIMITED

1. BOARD OF DIRECTORS OF THE COMPANY:

| Name of Director      | Designation |
|-----------------------|-------------|
| Bipin Kantibhai Patel | Director    |
| Manisha Bipin Patel   | Director    |

2. AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE LAST 3 FINANCIAL YEARS

(₹ in million except per share data)

|   | Fiscal 2024 | Fiscal 2023 | Fiscal 2022 |
|---|-------------|-------------|-------------|
| Reserves (Excluding Revaluation Reserve)          | 1.58        | 1.68        | 0.89        |
| Sales   | -           | 2.13        | 8.76        |
| Profit/(Loss) after Tax                           | -0.1769     | 0.89        | 0.79        |
| Earnings per Share (Basic) (Face Value of ₹ 10)   | -17.69      | 89.26       | 79.22       |
| Earnings per Share (Diluted) (Face Value of ₹ 10) | -17.69      | 89.26       | 79.22       |
| Net Asset Value                                   | 1.68        | 1.78        | 0.99        |

**NOVAN TRADE CHEM PVT. LTD.**

**DIRECTOR**