

# NAVKAR URBANSTRUCTURE LIMITED

304, Circle P, Near Prahladnagar Garden, AnandNagar, Ahmedabad, Gujarat - 380051

CIN: L45200GJ1992PLC017761 Tele Ph. : 079 - 48484095

E - mail: [navkarbuilders@yahoo.co.in](mailto:navkarbuilders@yahoo.co.in) | Web : <https://www.navkarurbanstructure.com>

November 11, 2024

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Script Code: 531494

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Ms. Bhoomi Patel, Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations"), we herewith submit information of Cessation of Ms. Bhoomiben Patel, (DIN: 08316893) as Director of the Company.

Further the details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure.

Kindly take the same on records.

Thanking you  
Yours faithfully  
For, Navkar Urbanstructure Limited

  
Harsh Jitendrakumar Shah  
Managing Director  
DIN: 01662085



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## ANNEXURE

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise</b>	Ms. Bhoomiben Patel has tendered her resignation as a Director (Independent) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
<b>Date of Appointment / Cessation</b>	Resigned with effect from the close of business hours of November 11, 2024.
<b>Terms of Appointment</b>	
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of Relationships between Directors</b>	Not Applicable

NAVKAR

DATE: 11.11.2024

To,  
The Board of Directors,  
NAVKAR URBANSTRUCTURE LIMITED

**Sub: Resignation from the Board of Directors**

Dear Sir/ Madam,

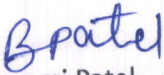
Due to certain emerging unavoidable personal situations, I Bhoomi Patel (din: 08316893) hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 11th November, 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange want to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,

Yours Sincerely,



Bhoomi Patel  
Independent director  
DIN: 08316893