



NAVIGANT CORPORATE ADVISORS LIMITED

Regd. Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East)
Mumbai-400 059;

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Email: navigant@navigantcorp.com; Website: www.navigantcorp.com (CIN: L67190MH2012PLC231304)

January 09, 2025

To,
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400001

Ref: Script Code- 539521

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Late Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01st December, 2024.

M/s. Nishant Jawasa & Associates were re-appointed as the Secretarial Auditor of the Company on 08th May, 2024, for the Financial Year 2024-2025.

We express our deepest condolences to the family of Late Mr. Nishant Jawasa during this difficult time.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

This is for your information and records.

Thanking You,
Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824

Annexure - A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Event	Information of Event - Sad demise of Late Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Sudden and sad demise of Late Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01 st December, 2024.
2.	Date of appointment /cessation (death), (as applicable) & term of appointment	01/12/2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable