



## NAVIGANT CORPORATE ADVISORS LIMITED

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

Tel: +91-22- 4120 4837 / +91 22 4973 5078

Email: [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com); Website: [www.navigantcorp.com](http://www.navigantcorp.com) (CIN: L67190MH2012PLC231304)

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January 10, 2025

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

Ref: Script Code- 539521

Sub.: Reply to Discrepancy raised on 10/01/2024

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Dear Sir/Madam,

With reference to the query raised by BSE on Friday, January 10, 2025 this is being brought to your Kind notice that the required details under SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are already attached with the Corporate Announcement made by the Company. under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on Thursday, January 09, 2025 as Annexure-A.

We came to know about the unfortunate demise of our Secretarial Auditor, M/s. Nishant Jawasa & Associates, on January 09, 2025. Upon receiving the information, we immediately initiated the process to prepare and file the intimation. The disclosure was filed on January 9, 2025, as soon as the necessary details were confirmed and finalized.

We kindly request you to take this explanation on record.

Thanking You,  
Yours faithfully,  
For Navigant Corporate Advisors Limited

SARTHAK  
VIJLANI

Digitally signed by  
SARTHAK VIJLANI  
Date: 2025.01.10  
15:37:06 +05'30'

Sarthak Vijlani  
Managing Director  
DIN: 05174824



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January 10, 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

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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, 01<sup>st</sup> December, 2024.

M/s. Nishant Jawasa & Associates were re-appointed as the Secretarial Auditor of the Company on 08<sup>th</sup> 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 13<sup>th</sup> 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

Digitally signed by  
SARTHAK VIJLANI  
Date: 2025.01.10  
15:37:06 +05'30'

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. <del>appointment, resignation, removal, death or otherwise;</del>	Sudden and sad demise of Late Mr. Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates, Secretarial Auditor of the Company on Sunday, 01 <sup>st</sup> December, 2024.
2.	Date of <del>appointment</del> /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