

20th August, 2024

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

Scrip Code: 531494

Dear Sir/Ma'am,

Subject: Outcome of Meeting of Board of Directors held on August 20, 2024

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, August 20, 2024 has considered and approved the following:

1. Pursuant to recommendation received from the Nomination and Remuneration Committee of the Company, the Board has approved the appointment of Mr. Vijay Amulwani (ACS: 63557) as Company Secretary and Compliance Officer of the Company with effect from August 20, 2024

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for the appointment of Vijay Amulwani is attached along with this outcome as an **Annexure A**.

2. Resignation of Mr. Utkarsh Shukla (ACS: 49959) from the post of Company Secretary and Compliance Officer with effect from 20th August, 2024. Kindly find enclosed herewith the resignation letter of Mr. Utkarsh Shukla duly signed by him along with this outcome.

The Detailed disclosure as required under Regulation 30(6) read with Schedule III, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 for his resignation is attached herewith as an **Annexure-B**.

The meeting of the Board commenced at 6:15 p.m. and concluded at 7:05 p.m.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Navkar Urbanstructure Limited

Harsh S. Shah

Harsh Shah
Managing Director
DIN: 01662085



Annexure-A

Sr. No	Particular	Information
1	Name of Company Secretary	Mr. Vijay Amulwani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Amulwani (Mem No. A63557), has been appointed as a Company Secretary and Compliance Officer of the Company with effect from August 20, 2024.
3	Brief Profile (in case of appointment)	Mr. Vijay Amulwani is the member of Institute of company Secretaries of India. Further, he has an experience of compliance related work and worked as a company secretary in a private company.

Annexure B

Disclosure with respect to the preferential issue as required under Regulation 30(6) read with Schedule ITI, Part A, Para A of the SEBI Listing Regulations and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

Sr. No	Particular	Information
1	Name of Company Secretary	Mr. Utkarsh Shukla
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Utkarsh Shukla (Mem No. A49959), has resigned as a Company Secretary and Compliance Officer of the Company with effect from August 20, 2024.
3	Date of resignation	August 20, 2024

Thanking You,

Yours Faithfully,

For, Navkar Urbanstructure Limited

Harsh J. Shah

Harsh Shah

Managing Director

DIN: 01662085



Date: August 20, 2024

From,
Utkarsh Shukla
125/23 L block Govind Nagar
S.O - Kanpur Nagar - Uttar
Pradesh 208 006

To,
The Board of Directors
Navkar Urbanstructure Limited
304, Circle P, near Prahlad Nagar,
S.G. Highway, Ahmedabad, Gujarat-380 051

Subject: Resignation as a Company Secretary of the Company

I, Utkarsh Shukla, Company Secretary of the Company hereby tender my resignation from the position of Company Secretary of the Company w.e.f. 20th August, 2024 (after closing of business hours) due to my personal reasons.

I hereby request you to accept my resignation w.e.f. 20th August, 2024.

I thank the Board and the Company for providing me the opportunity to work with an esteemed company.

I hereby request the board to acknowledge my resignation.

Kindly do the needful and oblige.

Thanking You,

Yours truly,



Utkarsh Shukla
Membership No: A49959
Company Secretary