

Ref: NCL/CS/2023-24/53

Date: October 07, 2023

**To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 539332**

**To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, G – Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Script Code: NAVKARCORP**

Dear Sirs,

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)-Resignation of Senior Management Personnel

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that Ms. Antima Surana, General Manager-Accounts & Taxation, Senior Management Personnel of the Company has resigned due to personnel reasons.

The Company has today viz. Saturday October 7, 2023 accepted her resignation and Ms. Antima Surana will be relieved from her duties with effect from close of business hours of Saturday, October 7, 2023.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Thanking you,

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Particulars	Details
1.	Reason for change	Resigned as General Manager-Accounts & Taxation, Senior Management Personnel due to personnel reasons (Resignation Letter attached)
2.	Date of cessation	October 7, 2023
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 07.10.2023

To,
Prasoon Singh
Chief Financial Officer
Navkar Corporation Limited
205-206 J K Chambers Sector 17 Vashi,
Navi Mumbai, Maharashtra, India, 400703

Subject: Resignation from my post as General Manager-Accounts & Taxation

Dear sir,

I Antima Surana, hereby give my resignation from the post of the General Manager-Accounts & Taxation of Navkar Corporation Limited ("Company") with effect from closing hours of October 07, 2023 on account of personal reasons.

I take this opportunity to thank the management for the all the support and guidance extended to me during my tenure as "General Manager-Accounts & Taxation " of the Company.

Thanking you,

Yours faithfully,



Antima Surana

OK ACC RPTD

Prasoon S

7/10/23