



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; 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 of the Board Meeting of the Company

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 16, 2025 at its Registered Office to consider and approve inter-alia the following:

1. Approval for Appointment of Secretarial Auditor to fill the vacancy caused due to the Sad Demise of the previous Secretarial Auditor, Pursuant to section 204 of the Companies Act, 2013.
2. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,
Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824