



## 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 16, 2025

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

Ref: Script Code- 539521

Sub.: Outcome of the Board Meeting held on Thursday, January 16, 2025

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Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, we would like to inform that the Board of Directors in their meeting held on Thursday, January 16, 2025 at the Registered Office of the Company, inter alia, has considered, approved and taken on record the following:

1. Appointment of M/s. S K DWIVEDI & ASSOCIATES, Practicing Company Secretary, Mumbai, as the Secretarial Auditor of the Company for the Financial year 2024-25, to fill the vacancy caused due to the Sad Demise of the previous Secretarial Auditor.

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% July, 2023 are enclosed as Annexure - A.

The meeting commenced at 3.00 p.m. and concluded at 4.45 p.m.

Thanking You,  
Yours faithfully,  
For Navigant Corporate Advisors Limited

Sarthak Vijlani  
Managing Director  
DIN: 05174824

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
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment as Secretarial Auditor of the Company
2.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	16/01/2025
3.	Brief Profile (in case of appointment)	He is a senior Company Secretary of the Institute of Company Secretaries. He served various corporate houses in varied fields. He possesses experience of over 10 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Nil