



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064, Tel: +91 22 2871 0553

Corporate Office: 423, A Wing, Bonanza, 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)

March 31, 2023

**To, Manager (CRD)
BSE Limited (BSE Ltd.)
P. J. Towers,
Dalal Street,
Mumbai - 400 001.**

Ref: Scrip Code: 539521 i.e. Navigant Corporate Advisors Limited

Sub: Outcome of Independent Directors' Meeting

Dear Sir/Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 31, 2023 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 01:00 p.m. and concluded at 02:15 p.m.

Kindly take the same on your record & oblige.

For Navigant Corporate Advisors Limited

**Sarthak Vijlani
Managing Director
DIN: 05174824**