



Navigant

NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064

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)

Date: 05.05.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023

Ref: Navigant Corporate Advisors Limited (Scrip Code- 539521)

Dear Sir/Madam,

With reference to captioned subject, This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that M/s. Navigant Corporate Advisors Limited ('Company') is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 3,15,27,500 (Rupees Three Crores Fifteen Lacs Twenty Seven Thousand Five Hundred Only) and Net worth of Rs. 9.33 crores as on the last day of the previous financial year i.e. 31st March, 2023 respectively.

Further we would like to clarify that M/s. Navigant Corporate Advisors Limited ('Company') is listed on SME platform of BSE In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2023 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Thanking you

For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director