



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 23, 2024

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

Ref: Script Code- 539521

Sub.: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. Vikas Chhangani (ACS 50078) has conveyed his decision to resign from the post of Company Secretary of the Company w.e.f. January 31, 2024, due to his personal reasons. He will continue to discharge his duties as the Company Secretary of the Company, until the close of business hours on Wednesday, January 31, 2024 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in ‘Annexure A’ to this letter. The letter of resignation along with the reason for resignation is annexed as ‘Annexure B’.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2	Date of appointment / resignation / Cessation	With effect from close of business hours on Wednesday, January 31, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

January 23, 2024

To,
The Board of Directors,
Navigant Corporate Advisors Limited,
804, Meadows, Sahar Plaza Complex,
J B Nagar, Andheri Kurla Road,
Andheri (East), Mumbai - 400 059

Sub- Resignation letter form the post of Company Secretary of Navigant Corporate Advisors Limited ("the Company")

Dear Sir/Madam,

This is to inform you that I, Vikas Chhangani, tender my resignation from the post of Company Secretary of the Company w.e.f. January 31, 2024 due to personal reasons and other professional commitments and there are no other material reasons either than the one mentioned herewith.

I express my gratitude to the Board of Directors and Senior Management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary of the Company from the close of business hours on Wednesday, January 31, 2024.

Thanking you,

Yours faithfully,



Vikas Chhangani
M.no. A50078