



Navigant

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 15, 2024

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code- 539521

Sub.: Outcome of the Board Meeting of the Company

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e., 15th January, 2024, have inter-alia, considered and approved proposal to sale of property / premise owned by the Company, situated at 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai - 400 064.

The Board of Directors have taken a note of administrative warning issued by SEBI dated January 05, 2024.

The said meeting of the Board of Directors commenced at 9:00 p.m. and concluded at 9:30 p.m.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director
DIN: 05174824