



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 the Board Meeting of the Company

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, January 23, 2024 at Registered Office 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059 to transact the followings business:

1. To consider and approve the Appointment of Director;
2. To consider and approve the Resignation of Director;
3. To consider and approve the Appointment of Company Secretary and Compliance Officer;
4. To consider and approve the Resignation of Company Secretary and Compliance Officer;
5. To consider and approve Reconstitution of Committees as per SEBI LODR;
6. Any other Business matter with the permission of the Chair.

This is for your information and records.

Thanking you,
Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824