



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\(CIN:L67190MH2012PLC231304\)](http://www.navigantcorp.com(CIN:L67190MH2012PLC231304))

Date: August 09, 2022

To

Manager (CRD)

Bombay Stock Exchange Ltd. (BSE)

P.J. Towers, Dalal Street,

Mumbai 400 001

Sub: Outcome of the Board Meeting held on Tuesday, August 09, 2022.

Ref: Company Code: 539521

Dear Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Tuesday, August 09, 2022 at 03:00 P.M. for which intimation was already given to you, the Board of Directors has:

- Adopted and approved the Notice of 10th Annual General Meeting of the Company for the financial year ended on 31st March, 2022;
- Finalize the date of Book closure from Thursday, 01st September, 2022 to Wednesday, 07th September, 2022 (both days inclusive) for the purpose of forthcoming 10th Annual General Meeting;
- Decided to convey 10th Annual General Meeting of the Members of the Company on Wednesday, 07th September, 2022 at 11.30 A.M. at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai – 400059;
- Approved the director report for the financial year ended on 31st March, 2022.
- Appointed M/s. Nishant Jawa & Associates, Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process in a fair & transparent manner.
- Recommended the appointment of M/s. Ramanand & Associates, Chartered Accountants (Firm Registration Number: 117776W) as Statutory Auditors of the Company, subject to the approval of Members of the Company;

Brief profile / credentials of M/s. Ramanand & Associates in this respect is annexed herewith as **Annexure I.**

The Board Meeting commenced at 3.00 P.M. and concluded at 03.30 P.M.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited



Sarthak Vijlani

Managing Director

DIN: 05174824

Annexure I

Brief profile / credentials of M/s. Ramanand & Associates:

M/s. Ramanand & Associates, Chartered Accountants has experience over last several decades and they have dedicated team of professionals capable of offering services across a range of disciplines.

M/s. Ramanand & Associates, Chartered Accountants, is registered with the Institute of Chartered Accountants of India (Firm Registration No. 117776W) and has subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

The registered office of the Firm is at C/06, 11&12, Ostwal Park, Building No.4 CHSL, Near Jesal Park, Jain Temple, Bhayander (E)., Dist. Thane- 401105.

