



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)

December 29, 2021

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

Ref: Script Code- 539521 i.e. Navigant Corporate Advisors Limited

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Non Executive Non Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Amit Kumar Kishorpuria (DIN: 01181575) Non -Executive Non-Independent Director of the Company has vide his resignation letter dated 29th December, 2021, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above. Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Non -Executive Non- Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

Reason for Change in Directors	Resignation as Non-Executive Non-Independent Director of the Company, due to personal reason and professional commitments.
Date of Cessation	29.12.2021
Brief Profile (In case of Appointment of Director)	Not Applicable
Disclosure of relationship between directors (In case of Appointment of Director)	Not Applicable

Please take the same on your record.

Yours faithfully
For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director

Amit Kumar Kishorpuria

403, Gypsy Rose, Shastrinagar, Andheri West, Near Lokhandwala Circle,
Mumbai, 400053

Date: 29/12/2021

To,
M/s. Navigant Corporate Advisors Limited
4118, Rustomjee Eaze-Zone,
Laxmi Singh Complex,
Goregaon-Mulund Link Road,
Malad (West), Mumbai - 400064

Sub: Resignation from the post of Non -Executive Non -Independent Director of the Company.

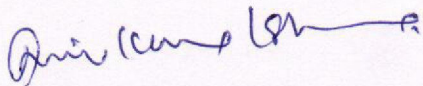
Dear Sir,

I, **Amit Kumar Kishorpuria**, hereby tender my resignation from the office of Director (Non -Executive Non -Independent) of the **M/s. Navigant Corporate Advisors Limited** with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

Yours faithfully,



Amit Kumar Kishorpuria
(DIN: 01181575)