NAVIGANT IR SERVICES PRIVATE LIMITED

CIN: U74110MH2017PTC297323

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

Date: 28.12.2023

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

<u>Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Scrip Code: 539521 i.e., Navigant Corporate Advisors Limited

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of open market purchase of shares carrying voting rights made on 28th December, 2023.

Thanks & Regards,

For Navigant IR Services Private Limited (Promoter Group)

SARTH Digitally signed by SARTHAK VIJLANI Date:
VIJLANI 2023.12.29 18:49:28 +05'30'

Sarthak Vijlani Director

DIN: 05174824

Cc: Navigant Corporate Advisors Limited 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri - Kurla Road, Andheri East, Mumbai - 400059

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Navigant Corporate Advisors Limited				
Name(s) of the acquirer and Persons Acting in	Navigant IR Services Private Limited				
Concert (PAC) with the acquirer	Sarthak Vijlani				
	Priyanka Vijlani				
Whether the acquirer belongs to	Yes				
Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the	Bombay Stock Exchange Limited ("BSE Limited")				
shares of TC are Listed					
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration,					
holding of:					
a) Shares carrying voting rights	11,42,750	36.25%	36.25%		
b) Shares in the nature of encumbrance	-	-	-		
(pledge/lien/non-disposal undertaking/others)					
c) Voting rights (VR) otherwise than by shares	-	-	-		
d) Warrants/convertible securities/any other	-	-	-		
instrument that entitles the acquirer to					
receive shares carrying voting rights in the					
TC (specify holding in each category)					
e) Total (a+b+c+d)	11,42,750	36.25%	36.25%		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/(sold)	25,000	0.79%	0.79%		
b) VRs acquired/sold otherwise than by equity	-	-	-		
shares					
c) Warrants/convertible securities/any other	-	-	-		
instrument that entitles the acquirer to					
receive shares carrying voting rights in the					
TC (specify holding in each category)					
acquired/(sold) / (converted)					
d) Shares encumbered/invoked/released by	-	-	-		
acquirer					
e) Total (a+b+c+d)	25,000	0.79%	0.79%		

Afte	er the acquisition /sale, holding of:				
a)	Shares carrying voting rights	11,67,750	37.04%	37.04%	
b)	Shares encumbered with the acquirer	-	-	-	
c)	VRs otherwise than by shares				
d)	Warrants/convertible securities/any other	-	-	-	
	instrument that entitles the acquirer to				
	receive shares carrying voting rights in the				
	TC (specify holding in each category) after				
	acquisition				
		-	-	-	
e)	Total (a+b+c+d)	11,67,750	37.04%	37.04%	
Mod	e of acquisition/sale (e.g. opens market / off	Open Market Purchase			
mar	ket/ public issue / rights issue /preferential				
allo	tment / inter-se transfer, etc.)				
Date	e of acquisition /sale of shares / VR or date of	28.12.2023			
rece	eipt of intimation of allotment of shares,				
whic	chever is applicable				
Equi	ity share capital / total voting capital of the	31,52,750 Equity Shares of Face Value of Rs. 10/-			
TC b	pefore the said acquisition	Each			
Equi	ity share capital/ total voting capital of the TC	31,52,750 Equity Shares of Face Value of Rs. 10/-			
afte	r the said acquisition	Each			
Tota	al diluted share/voting capital of the TC after	31,52,750 Equity Shares of Face Value of Rs. 10/-			
the	said acquisition	Each			

For Navigant IR Services Private Limited (Promoter Group)

SARTHA Digitally signed by SARTHAK VIJLANI Date: 2023.12.29 18:50:08 +05'30'

Sarthak Vijlani Director

DIN: 05174824

Place: Mumbai Date: 28/12/2023