

Ref: NCL/CS/2024-25/42

Date: October 16, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to our filings dated October 11, 2024 regarding the resignation of the Directors and Senior Management Personnel of the Company, please find enclosed herewith the respective resignation letters as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer
Membership No.:42579

Place: Navi Mumbai

Encl: As above

Date: October 11, 2024

To,

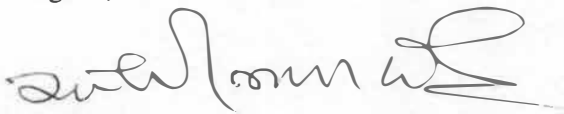
The Board of Directors

Navkar Corporation Limited
205-206, J.K. Chambers, Sector-17,
Vashi Navi Mumbai-400703

Sub: Resignation as a director from the board of directors (“**Board**”) of Navkar Corporation Limited

1. I, Shantilal J Mehta Chairman & Managing Director, irrevocably tender my resignation from the position of a director from the Board and committees of the Board of the Company, due to transfer of ownership of the equity shares held by the promoter & promoter group of the Company to JSW Port Logistics Private Limited, pursuant to the share purchase agreement dated June 27, 2024, effective immediately on and from the Board taking my resignation on record. All power(s)/ authority granted to me by the Company during my association with the Company shall cease upon my resignation becoming effective in accordance with the foregoing.
2. As of the date of this letter, I hereby state and acknowledge that: I have no claims against the Company. I hereby irrevocably and unconditionally release the Company from any and all liability or claims, whatsoever, in respect thereof.
3. I acknowledge and confirm that I have returned all property of, or relating to, the Company which were in my possession, including data, information, files, books, reports, documents, manuals, knowledge databases of the Company and any letter of authority or power of attorney issued to me. I have not retained any copies, notes or extracts of any of these documents.

Regards,



Signature

Name: Shantilal J. Mehta

DIN: 00134162

Date: October 11, 2024

To,

The Board of Directors

Navkar Corporation Limited
205-206, J.K. Chambers, Sector-17,
Vashi Navi Mumbai-400703

Sub: Resignation as a director from the board of directors ("**Board**") of Navkar Corporation Limited

1. I, Mr. Dinesh M. Jain, Whole-Time Director, irrevocably tender my resignation from the position of a director from the Board and committees of the Board of the Company, due to transfer of ownership of the equity shares held by the promoter & promoter group of the Company to JSW Port Logistics Private Limited, pursuant to the share purchase agreement dated June 27, 2024, effective immediately on and from the Board taking my resignation on record. All power(s)/ authority granted to me by the Company during my association with the Company shall cease upon my resignation becoming effective in accordance with the foregoing.
2. As of the date of this letter, I hereby state and acknowledge that: I have no claims against the Company. I hereby irrevocably and unconditionally release the Company from any and all liability or claims, whatsoever, in respect thereof.
3. I acknowledge and confirm that I have returned all property of, or relating to, the Company which were in my possession, including data, information, files, books, reports, documents, manuals, knowledge databases of the Company and any letter of authority or power of attorney issued to me. Regards, I have not retained any copies, notes or extracts of any of these documents.



Signature

Name: Dinesh M. Jain

DIN: 10043560

Date: October 11, 2024

To,

The Board of Directors

Navkar Corporation Limited
205-206, J.K. Chambers, Sector-17,
Vashi Navi Mumbai-400703

Sub: Resignation as a director from the board of directors ("**Board**") of Navkar Corporation Limited

1. I, Mr. Nemichand J Mehta Whole-Time Director, irrevocably tender my resignation from the position of a director from the Board and committees of the Board of the Company, due to transfer of ownership of the equity shares held by the promoter & promoter group of the Company to JSW Port Logistics Private Limited, pursuant to the share purchase agreement dated June 27, 2024, effective immediately on and from the Board taking my resignation on record. All power(s)/ authority granted to me by the Company during my association with the Company shall cease upon my resignation becoming effective in accordance with the foregoing.
2. As of the date of this letter, I hereby state and acknowledge that: I have no claims against the Company. I hereby irrevocably and unconditionally release the Company from any and all liability or claims, whatsoever, in respect thereof.
3. I acknowledge and confirm that I have returned all property of, or relating to, the Company which were in my possession, including data, information, files, books, reports, documents, manuals, knowledge databases of the Company and any letter of authority or power of attorney issued to me. Regards, I have not retained any copies, notes or extracts of any of these documents.



Signature

Name: Nemichand J Mehta

DIN: 01131811

Date: October 11, 2024

To,

The Board of Directors

Navkar Corporation Limited
205-206, J.K. Chambers, Sector-17,
Vashi Navi Mumbai-400703

Sub: Resignation as a director from the board of directors (“**Board**”) of Navkar Corporation Limited

1. I, Mr. Jayesh Mehta, Whole-Time Director, irrevocably tender my resignation from the position of a director from the Board and committees of the Board of the Company, due to transfer of ownership of the equity shares held by the promoter & promoter group of the Company to JSW Port Logistics Private Limited, pursuant to the share purchase agreement dated June 27, 2024, effective immediately on and from the Board taking my resignation on record. All power(s)/ authority granted to me by the Company during my association with the Company shall cease upon my resignation becoming effective in accordance with the foregoing.
2. As of the date of this letter, I hereby state and acknowledge that: I have no claims against the Company. I hereby irrevocably and unconditionally release the Company from any and all liability or claims, whatsoever, in respect thereof.
3. I acknowledge and confirm that I have returned all property of, or relating to, the Company which were in my possession, including data, information, files, books, reports, documents, manuals, knowledge databases of the Company and any letter of authority or power of attorney issued to me. I have not retained any copies, notes or extracts of any of these documents.

Regards,



Signature

Name: Jayesh Mehta

DIN: 00510313

Date: October 11, 2024

To,

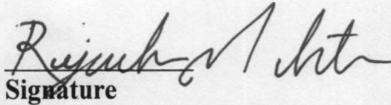
The Board of Directors

Navkar Corporation Limited
205-206, J.K. Chambers, Sector-17,
Vashi Navi Mumbai-400703

Sub: Resignation as a Vice President of Navkar Corporation Limited

1. I, Rajendra K. Mehta, Vice President, irrevocably tender my resignation from the position of a Vice President of the Company with effect from closing hours of October 11, 2024, due to transfer of ownership of the equity shares held by the promoter & promoter group of the Company to JSW Port Logistics Private Limited, pursuant to the share purchase agreement dated June 27, 2024. All power(s)/ authority granted to me by the Company during my association with the Company shall cease upon my resignation becoming effective in accordance with the foregoing.
2. As of the date of this letter, I hereby state and acknowledge that: I have no claims against the Company. I hereby irrevocably and unconditionally release the Company from any and all liability or claims, whatsoever, in respect thereof.
3. I acknowledge and confirm that I have returned all property of, or relating to, the Company which were in my possession, including data, information, files, books, reports, documents, manuals, knowledge databases of the Company and any letter of authority or power of attorney issued to me. I have not retained any copies, notes or extracts of any of these documents.

Regards,



Signature

Name: Rajendra K. Mehta