



## **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](mailto:navigant@navigantcorp.com); **Website:** [www.navigantcorp.com](http://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 Resignation of Non-Executive Director - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

---

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mrs. Priyanka Vijlani (DIN 05276328) has conveyed her decision to resign from the post of Non-Executive Director of the Company w.e.f. January 31, 2024, due to her other professional commitments. He will continue to discharge his duties as the Non-Executive Director of the Company, until the close of business hours on Wednesday, January 31, 2024 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are requested to kindly take the same on records.

Thanking you,  
Yours faithfully,  
**For Navigant Corporate Advisors Limited**

**Sarthak Vijlani**  
**Managing Director**  
**DIN: 05174824**

Annexure A

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Due to other professional commitments
2	Date of <del>appointment</del> / resignation / Cessation	With effect from close of business hours on Wednesday, January 31, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

January 23, 2024

To,  
The Board of Directors,  
Navigant Corporate Advisors Limited,  
804, Meadows, Sahar Plaza Complex,  
J B Nagar, Andheri Kurla Road,  
Andheri (East), Mumbai - 400 059

Sub- Resignation letter form the post of Non-Executive Director of Navigant Corporate Advisors Limited ("the Company")

Dear Sir/Madam,

I wish to thank the Company and its shareholders for giving me the opportunity to serve as Non-Executive Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Non-Executive Director of the Company effective closure of business hours on January 31, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as Non-Executive Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully,

 Digitally signed  
by PRIYANKA  
VIJLANI  
Date: 2024.01.23  
21:01:16 +05'30'

Priyanka Vijlani  
DIN: 05276328