



Navigant

## NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064, Tel: +91 22 2871 0553

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](mailto:navigant@navigantcorp.com); Website: [www.navigantcorp.com](http://www.navigantcorp.com) (CIN: L67190MH2012PLC231304)

June 30, 2022

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

Ref.: Script Code- 539521, ISIN - INE364T01012

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on Thursday 30<sup>th</sup> June, 2022, took note, considered and approved the following matters:

1. Take on record the resignation of Statutory Auditors:
  - a. Name of the Statutory Auditors: M/s. Divya M & Co. (Firm Reg. No. 152428W)
  - b. Date of Resignation: 30-06-2022
  - c. Detailed Reasons for Resignation: In term of the Provisions of Section 139(2) of the Companies Act, 2013 and rules made in this behalf, our firm who has completed maximum terms of ten years as prescribed under the Companies Act, 2013 to act as a Statutory Auditor along with tenure served by M/s. M.S. Jhanwar & Co., have resigned as Statutory Auditors of the company.
2. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor:
  - a. Name of the Statutory Auditors: M/s. A. K. Yadav & Associates, Chartered Accountants (FRN No. 141357W)
  - b. Date of Appointment: 30-06-2022
  - c. Reasons for Appointment: To fill up the Casual Vacancy in the Office of Statutory Auditor
  - d. Term of Appointment: FY 2022-23 i.e to hold the office till the conclusion of the Annual General Meeting to be held in the FY 2022-23.



- e. Brief Profile of the Audit Firm: M/s. A. K. Yadav & Associates, Chartered Accountants having more than 5 years' experience in accounting filed. They have fabulous experience in this field.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited



Sarthak Vijlani  
Managing Director

DIN: 05174824