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

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Date: 26.11.2024

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 Off market purchase of shares carrying voting rights made on November 19, 2024 and November 22, 2024.

Thanks & Regards,

For Navigant IR Services Private Limited (Promoter Group)

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 Concert		Navigant IR Services Private Limited		
(PAC) with the acquirer		Sarthak Vijlani		
` ′		Priyanka Vijlani		
Whether the acquirer belongs to Promoter/Promoter		Yes		
group				
Name(s) of the Stock Exchange(s) where the shares of		Bombay Stock Exc	hange Limited ("BSE	Limited")
TC are Listed			3 (,
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 (**)
Befo	ore the acquisition under consideration, holding			
of:				
a)	Shares carrying voting rights	12,52,750	39.74%	39.74%
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)	12,52,750	39.74%	39.74%
Details of acquisition/sale				
a)	Shares carrying voting rights acquired/(sold)\$	20,250	0.64%	0.64%
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)	20,250	0.64%	0.64%
Details of acquisition/sale				
f)	Shares carrying voting rights acquired/(sold)\$	(20,250)	(0.64%)	(0.64%)
g)	VRs acquired/sold otherwise than by equity shares	-	-	-
h)	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)			
Shares encumbered/invoked/released by acquirer	-	-	-
Total (a+b+c+d)	(20,250)	(0.64%)	(0.64%)
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	12,52,750	39.74%	39.74%
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)	12,52,750	39.74%	39.74%
Mode of acquisition/sale (e.g. opens market / off	Off Market Purchase		
market/ public issue / rights issue /preferential			
allotment / inter-se transfer, etc.)			
Date of acquisition /sale of shares / VR or date of	19.11.2024		
receipt of intimation of allotment of shares, whichever	22.11.2024		
is applicable			
Equity share capital / total voting capital of the TC	31,52,750 Equity Shares of Face Value of Rs. 10/- Each		
before the said acquisition			-
Equity share capital/ total voting capital of the TC after	31,52,750 Equity S	hares of Face Value	of Rs. 10/- Each
the said acquisition	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Total diluted share/voting capital of the TC after the	31,52,750 Equity S	hares of Face Value	of Rs. 10/- Each
said acquisition	3.,32,730 Equity 3	indica of race value	5. 13. 107 Lucii
30.0 0040.0.00			

For Navigant IR Services Private Limited (Promoter Group)

Sarthak Vijlani Director DIN: 05174824

Place: Mumbai Date: 26/11/2024

Part-B (***)

Name of Target Company: Navigant Corporate Advisors Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Navigant IR Services Private Limited	Yes	AAFCN7014F
Sarthak Vijlani	Yes	ADMPV9381J
Priyanka Vijlani	Yes	AJSPV5794P

For Navigant IR Services Private Limited (Promoter Group)

Sarthak Vijlani Director DIN: 05174824

Place: Mumbai Date: 26/11/2024

Note:

- (*) Total share capital / voting capital to be taken as per the latest filling done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
- (***) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.
- (\$) The above transaction is inter se transfer between the Promoter and Promoter Group.