

Ref: NCL/CS/2024-25/46

Date: November 05, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Code: NAVKARCORP

Dear Sir/Ma'am,

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Karun Kant Dave (DIN: 07358737), vide his letter dated November 05, 2024 has tendered his resignation as an Additional Director of the Company with effect from the close of business hours of November 05, 2024 due to pre-occupation and other professional commitments.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure-A.

The resignation letter received from Mr. Karun Kant Dave is enclosed herewith as Annexure-B.

Kindly take the above in your records and oblige.

Thanking you.

Yours Faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer
Membership No. 42579

Place: Navi Mumbai
Encl: As above

Annexure-A

Disclosures as required under Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Karun Kant Dave (DIN: 07358737) has resigned from the position of the Additional Director (Non-Executive Non-Independent) due to his pre-occupations and other professional commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment	November 05, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: November 05, 2024

From,

Karun Kant Dave
27, North, Tiger Hill, Near Tiger Hill Resort,
Bargaon (Rural), Udaipur,
Badgaon Rajasthan PIN: 313011

To,

The Board of Directors,
Navkar Corporation Limited
13th Floor, Goodwill Infinity, Plot No-E/3A
Navi Mumbai – 400703. Maharashtra.

Dear Sirs,

I hereby tender my resignation from the post of directorship of the Company with effect from closing of business hours of 05.11.2024 due to reason mentioned below and request my notice of resignation be given to the registrar of the Companies and Board of Directors be informed at the next Board of Directors Meeting.

Sr. No.	Date of Events that needs to be provided	Information of such event(s)
1.	Reason for resignation	Due to Pre-occupation & other Professional Commitments.
2.	Date of Cessation	From the closing of business hours of 05.11.2024

Please accept my resignation and relieve me.

I appreciate the Board of Directors for assistance and support provided to me to discharge my duties during my tenure as a director of the Company.

Yours faithfully,



Karun Kant Dave
Din: 07358737