

**Ref: NCL/CS/2023-24/49**

**Date: September 28, 2023**

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,

**Sub: Intimation under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sr.No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Dinesh Jain	Whole Time Director	205-206 J K Chambers Sector 17 Vashi Navi Mumbai Maharashtra 400703 India  Email:dineshjain@navkarcorp.com Contact No. 02248006500
2.	Mr. Arun Sharma	Chief Executive Officer	205-206 J K Chambers Sector 17 Vashi Navi Mumbai Maharashtra 400703 India  Email:arunsharma@navkarcorp.com Contact No. 02248006500
3.	Mr. Prasoon Singh	Chief Financial Officer	205-206 J K Chambers Sector 17 Vashi Navi Mumbai Maharashtra 400703 India  Email:prasoonsingh@navkarcorp.com Contact No. 02248006500
4.	Ms. Deepa Gehani	Company Secretary & Compliance Officer	205-206 J K Chambers Sector 17 Vashi Navi Mumbai Maharashtra 400703 India  Email:cs@navkarcorp.com Contact No. 02248006500 Mobile: 8879439163

This intimation is also being uploaded on the Company's website at [www.navkarcs.com](http://www.navkarcs.com).

Kindly take the above in your records and oblige.

Thanking you,  
Yours Faithfully

**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer