

**Ref: NCL/CS/2023-24/43**

**Date: August 17, 2023**

**To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
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, Bandra (East)  
Mumbai – 400051  
Script Code: NAVKARCORP**

**Dear Sirs,**

**Sub : Change in Key Managerial Personnel of Navkar Corporation Limited (“Company”) - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that Mr. Anish Maheshwari, Chief Financial Officer and Key Managerial Personnel of the Company has resigned from the services of the Company to pursue his professional interest outside the Company.

The Company has today viz. Thursday, August 17, 2023 accepted his resignation and Mr. Anish Maheshwari will be relieved from his duties with effect from close of business hours of Thursday, August 17, 2023.

Consequent to the above, Mr. Anish Maheshwari shall, inter alia also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30 of the Listing Regulations.

The Company is in the process of appointing a new Chief Financial Officer and the same will be duly communicated to the stock exchanges in due course.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Thanking you,

**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210  
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India  
● T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcs.com

**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resigned as CFO to pursue his professional interest outside the Company (Resignation Letter attached)
2.	Date of cessation	August 17, 2023
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Date: August 17, 2023

To,  
Board of Directors  
Navkar Corporation Limited  
205-206 J.K. Chambers, Sector-17,  
Vashi Navi Mumbai-400703

Subject: Resignation as Chief Financial Officer

Dear sir,

I, Anish Maheshwari, hereby give my resignation from the post of the Chief Financial Officer (Key Managerial Personnel) of the Company effective from the closure of business hours on August 17, 2023 to pursue my professional interest outside the Company.

I thank you, Senior Management and Board Members for giving me the opportunity to serve and contribute to the growth of the Company.

Kindly treat this letter as a communication for the purpose of submission to Stock Exchanges and arrange necessary disclosure and filings in accordance with applicable laws and regulations.

Thank you,  
Yours faithfully,

*Anish Maheshwari*  
*17/8/2023*

Anish Maheshwari