

Ref: NCL/CS/2016/50

November 25, 2016

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 539332

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Script Code: NAVKARCORP


Dear Sirs,

Sub. : Change in Key Managerial Personnel (KMPs)

In compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges, that the Board of Directors of the Company, at their meeting held on November 25, 2016 appointed Mr. Hitesh Kumar Jain as the Company Secretary and Compliance Officer of the Company, in place of Ms. Ekta Chuglani, who will continue with the Company as Senior Manager – Legal and Secretarial.

We request the Exchanges to kindly take the above change of Key Managerial Personnel (KMPs) on records and acknowledge.

Yours faithfully,
For Navkar Corporation Limited


Hitesh Kumar Jain
Company Secretary

Place: Navi Mumbai

