

Ref: NCL/CS/2024-25/47

Date: November 06, 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 : Outcome of the Meeting of the Board of Directors of Navkar Corporation Limited (“the Company”) held today i.e. Wednesday, November 06, 2024.

Pursuant to provisions of Regulations 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of the Company, at their Meeting held today i.e. Wednesday, November 06, 2024 which commenced at 11:30 and concluded at 13: 35 PM has inter alia:

1) Approved the appointment of Mr Amit Garg (DIN: 00350413) as an Additional Director in the capacity of Whole-Time Director with immediate effect i.e November 06, 2024.

The requisite disclosure pursuant to Regulation 30 of Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-I.

In accordance with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE/CML/2018/24 dated June 20, 2018, issued by BSE Limited and National Stock Exchange of India Limited respectively, we confirm that Mr. Amit Garg, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2) Approved the Notice of Postal Ballot dated November 06, 2024.

3) Approved the change in composition of the Finance & Operation Committee of the Company. Details are enclosed as Annexure-II.

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

Regd. Office : 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai 400703, Maharashtra, India.

Corporate Office. : 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai 410210, India.
T. +91-22-48006500 | www.navkardfs.com | CIN : L63000MH2008PLC187146

Annexure-I

Details pertaining to SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Director	Mr. Amit Garg (DIN: 00350413)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 06, 2024
4.	Brief profile (in case of appointment/ reappointment)	<p>Amit Garg is a seasoned professional with 27 years of experience in corporate world. He is a member of The Institute of Chartered Accountants of India and a graduate from the prestigious Shri Ram College of Commerce, University of Delhi.</p> <p>He has started his career with KPMG in 1997 and thereafter has worked in senior leadership positions in leading corporates namely Carlsberg India, Adani Logistics Services and DP World. He is widely known in the logistics Industry. He was heading Adani Logistics Services before he joined DP World. During his five-year tenure with DP World, he played an anchor role in developing Rail and Inland terminals business thereby making it the biggest private train container operator in the country.</p> <p>He has also held the position of General Secretary of Association of Container Train Operators (ACTO).</p>
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	Nil

6.	Information as required pursuant to BSE Circular with reference no. LIST/COMP/14/2018-19 and NSE with reference no. NSE/CM L/2018/24, both dated 20th June, 2018	He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.
7.	No. of Shares held	Nil

Annexure-II

Composition of Finance and Operation Committee of Navkar Corporation Limited

Previous Composition	Revised Composition
Mr. Manish Gupta-Chairman	Mr. Manish Gupta-Chairman
Mr. Lalit Singhvi-Member	Mr. Lalit Singhvi-Member
Mr. Karun Kant Dave-Member	Mr. Amit Garg-Member