

Ref: NCL/CS/2019-20/20

Date: 19.08.2019

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,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sirs,

Ref : Disclosure under Regulation 30, (read with Schedule III - Part A) of SEBI (LODR) Regulations, 2015


We wish to inform you that Board of Directors of the Company in its meeting held today i.e. Monday 19th Day of August, 2019 have considered and recommended the appointment of Uttam Abuwala & Co. Chartered Accountants (FRN: 111184W) as a Statutory Auditors of the Company for a period of 5 Consecutive years from the conclusion of the ensuing Annual General Meeting of the Company till the conclusion of the 16th AGM of the Company to be held in the year 2024, subject to the approval of the shareholders, in place of existing Statutory Auditors, M/s. S.K. Patodia & Associates, Chartered Accountants, (FRN No. 112723W) whose term shall expire at the conclusion of ensuing Annual General Meeting and who have stated their unavailability to be reappointed for the next term.

Brief profile of the Uttam Abuwala & Co., Chartered Accountants is attached herewith.

The said Meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 06.00 p.m.

Please acknowledge and take the above on records.

Thanking you,
For Navkar Corporation Limited


Deepa Gehani
Company Secretary
Encl: As above



BRIEF PROFILE

Uttam Abuwala & Co. (ICAI No 111184W) Chartered Accountants Firm is providing Professional Services and value creation to the clients for more than Four decades (2nd April 1974) with headquarters in Mumbai /and Branches/ Associates to all most all Prime Clients in India.

The firm provides services to different sectors like Power, Infrastructure, Pharmaceuticals, NBFC as their clients.

The firm is professionally equipped to provide full range of solution and value creation for domestic clients and spread out in all Prime Cities of India.

The firm has associates in UK, USA, Singapore, Mauritius and many European Countries.

It consists team of professionals consisting of CAs / CSs / CPAs having wide depth knowledge of auditing, accounting, finance, IT, Mergers Acquisitions, Restructuring, Revival and many more areas combined with many years of experience in their respective professions areas.

