

**Ref: NCL/CS/2023-24/48**

**Date: September 28, 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**

**Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Dear Sirs/Madam,**

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e., September 28, 2023, approved the appointment of Mr. Prasoon Singh as Chief Financial Officer & Key Managerial Personnel (PAN: CXXPS8097P) of Navkar Corporation Limited (“the Company”), effective from September 28, 2023, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company.

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

### 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	Appointment as the Chief Financial Officer & Key Managerial Personnel.
2.	Date of appointment	September 28, 2023
3.	Brief Profile (In case of appointment)	Prasoon Singh is an experienced professional with a proven track-record in the logistics space. He has demonstrated his skillfulness in the areas of Strategy, Business Planning, Corporate Finance, Capital Budgeting and Operational Finance. He has been associated with Navkar Corporation Limited for more than two years in leadership role. Prior to joining us he has held senior positions in several multinational organizations for over two decades. He holds master's degree in business administration from S. P. Jain Institute of Management & Research.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None