

Ref: NCL/CS/2025-26/28

Date: July 17, 2025

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
Symbol: NAVKARCORP

Subject : Intimation regarding changes in the list of Senior Management Personnel (SMP)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and in line with the restructuring of roles and responsibilities within the Company, we wish to inform you that the following officials shall, with effect from July 17, 2025, report directly to Mr. Amit Garg (DIN: 00350413), Whole-Time Director of the Company and are accordingly categorized as Senior Management Personnel (SMP).

Sr. No.	Name	Designation
1.	Mr. Mahesh Adapa	Chief Operating Officer
2.	Mr. D. Jesus Leo	GM-Projects & Sales

Further due to reallocation of responsibilities and structural changes, the following personnel shall cease to be categorized as Senior Management Personnel with effect from July 17, 2025.

Sr. No.	Name	Designation
1.	Mr. Yogesh Jain	AVP-Commercial
2.	Mr. Amit Gandhi	AVP-Yard Operations
3.	Mr. Satish Sharma	General Manager-Accounts
4.	Mr. Arvind Kumar	Senior General Manager -Accounts

These changes are undertaken in alignment with the Company's internal governance framework and are not expected to have any material impact on the operations of the Company.

The requisite disclosure pursuant to Regulation 30 of the Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-I.

Please acknowledge and take the above on records.

Thanking you,
Yours Faithfully

For Navkar Corporation Limited

DEEPA
GEHANI
Digitally signed
by DEEPA
GEHANI
Date: 2025.07.17
15:49:41 +05'30'



Ms. Deepa Gehani
Company Secretary & Compliance Officer
Membership No.42579
Place: Navi Mumbai

Regd. Office : Jindal Mansion, 5A, Dr. G. Deshmukh Marg, Mumbai, Maharashtra, India, 400026, India

Corporate Office : 13th Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Near Utsav Chowk, Kharghar, Navi Mumbai 410210
Tel.: +91-22 4800 6500 | Email: info@navkarcorp.com | www.navkarcorp.com | CIN : L63000MH2008PLC187146

Annexure -I

Disclosure pursuant to Regulation 30 of the Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Mahesh Adapa	Mr. D. Jesus Leo
Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Categorised as SMP due to Internal Restructuring	Categorised as SMP due to Internal Restructuring
Date of appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment;	July 17, 2025	July 17, 2025
Brief Profile (In case of appointment);	<p>Mr. Mahesh Adapa is a seasoned logistics professional with over 35 years of corporate experience Inland Logistics (Rail, CFS, ICDs, Supply Chain). He also has a rich cross functional experience and distinguished achievements in managing profit centre operations in Logistics, Market Research, Business Development, Project Management , Strategic & Tactical Planning, Cost Optimisation and Rail & Terminal Operations at a Pan India level. He holds graduation in Commerce, from Andhra University and ICWAI and he has also done diploma in supply chain from IIM Ahmedabad and ISB, Hyderabad. He has also worked with DP World, Kesar Multimodal Logistics Ltd., Vishakha Container Terminal, Arshiya Rail Infrastructure Ltd., Gateway Distriparks Ltd., Container Corporation Ltd on leadership roles.</p>	<p>Jesus Leo is a seasoned logistics professional with over 25 years of corporate experience including 10 years in leadership role. He has a rich cross functional experience and distinguished achievements in managing Profit Centre Sales & Operations in EXIM/ Domestic logistics, Project Planning, Market Research, Business Development, Strategic Planning, Cost Optimization, Terminal Management and Rail Operations at a Pan India Level.</p> <p>He holds a Post Graduation in Business Administration (Marketing Management) from Annamalai University and has also done Diploma in Multimodal Transport (Containerization) & Logistics Management from Institute of Rail Transport, Ministry of Railways and Post Graduate Diploma in Computer Application from M.S. University.</p> <p>He has started his career with Container Corporation of India Limited, and thereafter has worked in leading Logistics Companies namely Sical Logistics, Allcargo Logistics, Distribution Logistics Infrastructure and DP World.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

Name	Mr. Yogesh Jain*	Mr. Amit Gandhi*	Mr. Satish Sharma*	Mr. Arvind Kumar*
Reason for change viz. Appointment, Re-Appointment, Resignation, Removal, Death or Otherwise	Ceased as SMP due to internal restructuring	Ceased as SMP due to internal restructuring	Ceased as SMP due to internal restructuring	Ceased as SMP due to internal restructuring
Date of appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment;	July 17, 2025	July 17, 2025	July 17, 2025	July 17, 2025
Brief Profile (In case of appointment);	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*Note: The cessation of Senior Management is due to Company's internal governance framework. It is hereby clarified that they have not resigned and continue to remain employees of the Company.

DEEPA
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 Digitally signed by DEEPA GEHANI
 Date: 2025.07.17 15:50:04 +05'30'

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