

Ref: NCL/CS/2024-25/64**Date: January 27, 2025**

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 – 400051
NSE Code: NAVKARCORP

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letter dated November 06, 2024, whereby we had informed the Exchange in terms of Regulation 30(5) of the Listing Regulations 2015, the list of Key Managerial Personnel of the Company authorised for the purpose of determining materiality of an event or information for the purpose of making disclosures to stock exchange(s) under the above regulation.

The revised list of Key Managerial Personnel of the Company for the purpose of making disclosures to stock exchange(s) under the above regulation is as below:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Amit Garg	Whole-Time Director	Corporate Office: 13 th Floor, Goodwill Infinity Plot No. E/3A, Sector-12, Kharghar, Navi Mumbai-410210 Email: amitgarg@navkarcorp.com Tel:022-48006500
2.	Mr. Arun Sharma	Chief Executive Officer	Corporate Office: 13 th Floor, Goodwill Infinity Plot No. E/3A, Sector-12, Kharghar, Navi Mumbai-410210 Email: arunsharma@navkarcorp.com Tel:022-48006500
3.	Mr. Sabyasachi Mukherjee	Chief Financial Officer (Appointed w.e.f. 27.01.2025)	Corporate Office: 13 th Floor, Goodwill Infinity Plot No. E/3A, Sector-12, Kharghar, Navi Mumbai-410210 Email: sabyasachi.mukherjee@navkarcorp.com Tel:022-48006500
4.	Ms. Deepa Gehani	Company Secretary & Compliance Officer	Corporate Office: 13 th Floor, Goodwill Infinity Plot No. E/3A, Sector-12, Kharghar, Navi Mumbai-410210 Email: cs@navkarcorp.com Tel:022-48006500

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

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