

Ref: NCL/CS/2025-26/24

Date: July 10, 2025

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**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  
**Scrip Code: NAVKARCORP**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read Schedule III of the Listing Regulations, this is to inform you that Mr. Ashok Devadiga, Chief Human Resource Officer, Senior Management Personnel of the Company has tendered his resignation from his position *vide* his letter dated June 06, 2025, due to personal reasons. The Management has accepted his resignation today i.e. on July 10, 2025 and he is relieved from his duties from the end of business hours of July 10, 2025.

Disclosure of information as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure I. The copy of resignation letter is enclosed as Annexure II.

In compliance with Regulation 46 of the SEBI Listing Regulations, the information is also being hosted on the Company website at [www.navkarcorp.com](http://www.navkarcorp.com)

Thanking you,  
Yours faithfully,  
**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer  
Membership No. A42579

**Encl: Annexure I & II**

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

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Mr. Ashok Devadiga from the position of Chief Human Resource Officer (“CHRO”) and Senior Management Personnel of the Company due to Personal Reasons.
2.	Date of <del>Appointment/Cessation &amp; term of</del> <del>appointment</del>	The management accepted his resignation today i.e. on July 10, 2025. He is relieved from his duties from the closure of business hours on July 10, 2025.
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

June 6, 2025

From:

**Ashok Devadiga**  
**Chief Human Resource Officer**  
**Navkar Corporation Limited**  
**13th Floor, Goodwill Infinity,**  
**Near Prime Mall, Plot 3A, Sector 12**  
**Kharghar, Navi Mumbai, Maharashtra - 410210**

To:

**The Board of Directors,**  
**Navkar Corporation Limited**  
**13th Floor, Goodwill Infinity,**  
**Near Prime Mall, Plot 3A, Sector 12**  
**Kharghar, Navi Mumbai,**  
**Maharashtra - 410210**

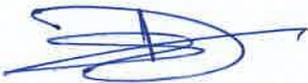
Dear Sir(s),

I hereby tender my resignation from the post of Chief Human Resource Officer and consequently as a Senior Management of the Navkar Corporation Limited "Company" due to my personal reasons.

I request you to release me on or before 5<sup>th</sup> September 2025 i.e. my last working day with the Company.

It has been an honor to serve as a Chief Human Resource Officer of the Company.

Sincerely,



**Ashok Devadiga**  
13th Floor, Goodwill Infinity,  
Near Prime Mall, Plot 3A, Sector 12  
Kharghar, Navi Mumbai, Maharashtra - 410210

*Accepted and  
released on 10 July 25.*

