

Ref: NCL/CS/2025-26/14

Date: June 06, 2025

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

Dear Sirs,

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015-Resignation of Chief Executive Officer

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Arun Sharma, Chief Executive Officer & Key Managerial Personnel of the Company, has tendered his resignation vide letter dated June 05, 2025 due to personal reasons and he will be relieved from his duties effective from end of business hours of September 05, 2025. The resignation letter is enclosed.

Details of the Intimation have been provided in Annexure-A (Enclosed) in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the above in your records and oblige.

Thanking you.

Yours Faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer

Annexure-A

The details required under the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, are given below.

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change	Resignation due to personal reasons
2.	Date of cessation	September 05, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable



June 5, 2025

From:

Arun Sharma
Chief Executive Officer
Navkar Corporation Limited
B-1702, Chaturbhuj Co Op Hsg Society, Sector 21
Kharghar, Navi Mumbai, Maharashtra - 410210

To:

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

Dear Sir(s),

I am writing to formally inform you that I am resigning from my position of Chief Executive Officer and consequently as a key managerial personnel of the Company effective 5th June 2025 due to my personal reasons.

It has been an honour to serve as a Chief Executive Officer of the Company.

I request you to release me on or before 5th September 2025.

Sincerely,



Arun Sharma
Address: B-1702, Chaturbhuj Co Op Hsg Society, Sector 21
Kharghar, New Mumbai, MH - 410210



Received
S.I.