

Ref: NCL/CS/2020-21/17

Date: August 07, 2020

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 : Resignation of Capt. Dinesh Gautama, as a Whole-Time Director and Chief Executive Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Capt. Dinesh Gautama (DIN: 02384688) has tendered his resignation from the position of Whole-Time Director and Chief Executive Officer of the Company with effect from closing hours of August 07, 2020.

The details required under the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, 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 his well advanced age, he has decided to reduce his commitments.
2.	Date of cessation	August 07, 2020
3.	Brief profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable

Further, the aforesaid information is also available on the website of the Company at www.navkarcfs.com

Request you to take the same your records.

Thanking you,

Yours Faithfully,
For Navkar Corporation Limited


Deepa Gehani
Company Secretary



Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcfs.com ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India
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