

Ref No: - NAVKAR/SEC/STOCK/2024-25

Date: 19/02/2025

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra - Kurla Complex
Bandra (East),
Mumbai 400 051

SECURITY CODE: 531494

TRADING SYMBOL: NAVKARURB

Dear Sir/Madam,

Sub.: - Outcome of Board Meeting held today i.e. on February 19, 2025 pursuant to Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Board of Directors of the Company at its meeting held today i.e on February 19, 2025 has inter alia considered and approved the following:

1. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company, appointment of Mr. Punit Kumar Javaharlal Bhavsar (DIN: 08987296) as an Additional Director categorized as Non – Executive Independent Director of the Company, for a term of 5 consecutive years with effect from February 19, 2025 to February 18, 2030 who shall hold the office upto the ensuing General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided as per "Annexure – A".

2. Approved the notice of Postal Ballot for obtaining approval of shareholders for appointment of Mr. Punit Kumar Javaharlal Bhavsar (DIN: 08987296) as an Independent Non-Executive Director for a period of 5 consecutive years w.e.f. February 19, 2025.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.35 p.m.

You are therefore requested to take note of the same.

Thanking you,
Yours faithfully,

For, Navkar Urbanstructure Limited

Harsh Shah
Chairman & Managing Director
DIN: 01662085



Annexure -A

BRIEF PROFILE OF MR. PUNITKUMAR JAVAHARLAL BHAVSAR AS INDEPENDENT DIRECTOR

Sr. No.	Particulars	Information
1	Name of Independent Director	Mr. Punit Kumar Jawaharlal Bhavsar
2	Reason for change viz. appointment, resignation removal, death or otherwise	Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors of the Company has approved the appointment of Mr. Punit Kumar Jawaharlal Bhavsar, DIN (08987296), as an Additional Director, categorized as Non – Executive Independent Director of the Company, for a term of 5 consecutive years w.e.f. February 19, 2025 to February 18, 2030 who shall hold the office upto ensuing General Meeting.
3	Date of Appointment	February 19, 2025
4	Brief Profile (in case of appointment)	Mr. Punit Kumar Jawaharlal Bhavsar (DIN: 08987296), brings over twenty years of extensive experience in business management, making him an invaluable asset to the board. His expertise in navigating complex business landscapes, coupled with a strong track record of successful leadership, positions him as an ideal guiding tool for the board. With his and strategic insights, Mr. Bhavsar can significantly contribute to the company's growth and success by providing direction, fostering innovation, and ensuring effective decision-making.
5	Disclosure of relationships between directors (in case of appointment of a director)	Nil