

March 29, 2025

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001
Scrip Code: 531494

To,
Listing Manager,
NSE Ltd
Exchange Plaza
Plot no. C/1, G-block, bandra -kurla complex
Bandra (East), Mumbai-400051
NSE Symbol: NAVKARURB

Subject: Intimation of change in Secretarial Auditor of the Company.

Dear Sir/madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from Ms. Shilpa Shah, (Membership No. A15232 and COP No. 27483) Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-2025, on 29.03.2025.

Additionally, the Board of Director of the Company in their meeting held today i.e., Saturday, March 29, 2025, has appointed Mrs. Rupal Patel, Practicing Company Secretary, as Secretarial Auditors of the Company for the Financial Year 2024-2025.

Details with respect to change in Secretarial Auditors of the Company as required under regulation 30 read with clause 7 & 7A of para-A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-I.

The said disclosure will also be made available on the website of the Company at: <https://www.navkarurbanstructure.com/>.

The meeting of Board of Directors was commenced at 5:05 P.M. and concluded at 5:30 P.M.

Kindly take the above information on records.

Thanking you

Yours Faithfully,
For, Navkar Urbanstructure Limited


Harsh Shah
Managing Director
DIN: 01662085



Encl: a/a

Annexure-I

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A. Resignation of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Ms. Shilpa Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Shilpa Shah (Secretarial Auditor) has resigned due to personal reasons. Ms. Shilpa Shah, Practicing Company Secretaries has tendered their resignation as Secretarial Auditors for FY 2024-25 to the Company with immediate effect via letter dated 29.03.2025.
3.	Effective date of resignation	29.03.2025
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of director)	NA

B. Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Mrs. Rupal Patel, Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Secretarial Auditor has been appointed based on her extensive knowledge and expertise.
3.	Date of appointment & terms of appointment	Date of Appointment: 29.03.2025 Term: Financial Year 2024-25.

4.	Brief profile	<p>Mrs. Rupal Patel is a distinguished Practising Company Secretary and Company Law Consultant with over 21 years of expertise in corporate compliance, governance, and regulatory affairs. As a peer-reviewed professional, she has been at the forefront of providing comprehensive company secretarial support, ensuring seamless compliance with all applicable laws, regulations, and statutory requirements.</p> <p>With a profound understanding of company law, securities regulations, and corporate governance principles, Mrs. Patel has been instrumental in advising businesses on navigating complex legal frameworks. Her extensive experience enables her to provide strategic guidance and meticulous compliance solutions, helping organizations maintain transparency, accountability, and adherence to best corporate governance practices.</p> <p>Her expertise encompasses corporate filings, regulatory compliance, legal due diligence, board advisory, and governance audits. She is committed to delivering high-quality, result-oriented professional services, empowering businesses to fulfill their statutory obligations efficiently while upholding the highest standards of corporate integrity and excellence.</p>
5.	Disclosure of relationship between directors (in case of appointment of director)	NA



SHILPA SHAH
Practicing Company Secretary

Date: 29th March, 2025

To,
Navkar Urbanstructure Limited
304, Circle P, Near Prahlad Nagar,
SG Highway, Ahmedabad, Gujarat, India, -380051

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir(s),

I, Ms. Shilpa Shah, Practicing Company Secretary, would like to resign as Secretarial Auditor of Navkar Urbanstructure Limited (the "Company") due to personal reasons and would not conduct Secretarial Audit For F.Y. 2024-25.

Kindly take the above in your records and acknowledge the receipt.

Thanking you,

Yours sincerely,

Shilpa Shah
Practicing Company Secretary
Mem No: A15232
COP No: 27483