

Ref: NCL/CS/2024-25/46

Date: November 05, 2024

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**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 – 400 051  
**NSE Code: NAVKARCORP**

Dear Sir/Ma'am,

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Karun Kant Dave (DIN: 07358737), vide his letter dated November 05, 2024 has tendered his resignation as an Additional Director of the Company with effect from the close of business hours of November 05, 2024 due to pre-occupation and other professional commitments.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided in Annexure-A.

The resignation letter received from Mr. Karun Kant Dave is enclosed herewith as Annexure-B.

Kindly take the above in your records and oblige.

Thanking you.

Yours Faithfully,  
**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer  
Membership No. 42579

Place: Navi Mumbai  
Encl: As above

### Annexure-A

Disclosures as required under Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Karun Kant Dave (DIN: 07358737) has resigned from the position of the Additional Director (Non-Executive Non-Independent) due to his pre-occupations and other professional commitments.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	November 05, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date: November 05, 2024**

From,

Karun Kant Dave  
27, North, Tiger Hill, Near Tiger Hill Resort,  
Bargaon (Rural), Udaipur,  
Badgaon Rajasthan PIN: 313011

To,

The Board of Directors,  
Navkar Corporation Limited  
13<sup>th</sup> Floor, Goodwill Infinity, Plot No-E/3A  
Navi Mumbai – 400703. Maharashtra.

Dear Sirs,

I hereby tender my resignation from the post of directorship of the Company with effect from closing of business hours of 05.11.2024 due to reason mentioned below and request my notice of resignation be given to the registrar of the Companies and Board of Directors be informed at the next Board of Directors Meeting.

<b>Sr. No.</b>	<b>Date of Events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for resignation	Due to Pre-occupation & other Professional Commitments.
2.	Date of Cessation	From the closing of business hours of 05.11.2024

Please accept my resignation and relieve me.

I appreciate the Board of Directors for assistance and support provided to me to discharge my duties during my tenure as a director of the Company.

Yours faithfully,



Karun Kant Dave  
Din: 07358737