

Ref: NCL/CS/2017-18/47

December 14, 2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 539332

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Script Code: NAVKARCORP

Dear Sirs,

Sub : Appointment of Director

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has, vide circular resolution dated December 14, 2017, appointed Ms. Pooja Goyal as Additional Director (Non executive Independent Director) with effect from December 14, 2017, to hold office upto the date of the Annual General Meeting of the Company to be held in year 2018. Ms. Pooja Goyal's appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders in the Annual General Meeting of the Company to be held in year 2018.

A brief profile of Ms. Pooja Goyal is enclosed herewith.

We request you to take the above on record and acknowledge.

Yours faithfully
For Navkar Corporation Limited



Hitesh Jain
Company Secretary



Brief Profile of Ms. Pooja Hemant Goyal

Ms. Pooja Hemant Goyal, aged 39 years, is appointed as an Independent Director of our Company. She holds a bachelor's degree in commerce and a master's degree in law, both from Jiwaji University, Gwalior, Madhya Pradesh. She has five years of experience in the legal industry. She has previously been associated with N. N. Vechalekar & Co., Advocates.

Ms. Goyal is a Member of Bar Council of Maharashtra and Goa and she practice as a Lawyer in Mumbai.

Ms. Goyal is a Director of H. G. Infra Engineering Limited.

Ms. Goyal is not relative of any of the director, key managerial personnel and/or promoter of the Company.

