

Ref: NCL/CS/2017-18/27

October 06, 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 : Resignation of Director

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

As required under Regulation 30 of SEBI (LODR) Regulations, 2015, this is to be informed you that Mrs. Sudha Gupta, Non-Executive Independent Director of the Company, has tendered her resignation with effect from close of business hours of October 06, 2017

Kindly acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For Navkar Corporation Limited


Anish Maheshwari
Chief Financial Officer

