

Ref: NCL/CS/2017-18/48

December 15, 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 Company Secretary

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 Mr. Hitesh Kumar Jain has resigned from the position of the Company Secretary .

The Company has accepted his resignation and relieved him from the services of the Company from the closing hours of December 15, 2017. Consequent to his resignation as Company Secretary, Mr. Hitesh Kumar Jain also ceases to be the Compliance Officer of the Company. His Successor shall be appointed shortly and same shall be intimated to Stock Exchange .

Kindly acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For **Navkar Corporation Limited**


Anish Maheshwari
Chief Financial Officer

