

Ref: NCL/CS/2018-19/09

Date: May 28, 2018

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

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to pre-occupation Mr. Lalit Menghnani, Non-Executive Independent Director of the Company has tendered his resignation with effect from May 25, 2018, However intimation received by us on close of business hours of May 26, 2018.

Kindly acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For Navkar Corporation Limited



Deepa Gehani
Company Secretary

