



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road,
Andheri East, Mumbai - 400 059.

Tel: +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; Website: www.navigantcorp.com (CIN: L67190MH2012PLC231304)

September 07, 2024

To,
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street, Mumbai 400001

Ref: Script Code- 539521

Sub.: Intimation of the Board Meeting of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 16, 2024 at Registered Office 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400 059 to transact the following Business:

1. Appointment of Mr. Mitesh Ambani as the Chief Financial Officer (CFO).
2. Resignation of Mr. Sarthak Vijlani as the Chief Financial Officer (CFO). The resignation letter is enclosed.
3. Any other Business matter with the permission of the Chair.

This is for your information and records.

Thanking you, Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824

Date: 07-09-2024

To,
Navigant Corporate Advisors Limited
804, Meadows, Sahar Plaza Complex,
J B Nagar, Andheri Kurla Road,
Andheri East, Mumbai - 400 059.

Subject- Resignation from the position of Chief Financial Officer (CFO).

Dear Directors.

I hereby tender my resignation from the office of the Chief Financial Officer (CFO) of the Company with effect from September 16, 2024. Further I declare that I am resigning because of pre-occupancy and there is no other reason for my declaration.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

I request Board of Director to take my letter of resignation on record and arrange to submit the necessary forms.

Regards



Sarthak Vijlani