

17th April, 2024

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531494

Sub: -: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Mr. Utkarsh Shukla (A-49959) as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on April 17, 2024, Mr. Utkarsh Shukla is a member of Institute of Company Secretaries of the company and having ACS No. 49959 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A (attached herewith)**.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, Navkar Urbanstructure Limited,

Harsh Shah

Managing Director

DIN: 01662085

Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Utkarsh Shukla has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Ameer Kankaria
Date of Appointment	April 17 th , 2024
Brief Profile (in case of Appointment)	Mr. Utkarsh Shukla is Company Secretary and having the worked experience as a semi qualified Company Secretary under a PCS firm.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

