

# NAV KAR URBANSTRUCTURE LIMITED

304, Circle P, Near Prahladnagar Garden, AnandNagar, Ahmedabad, Gujarat -  
380051

CIN: L45200GJ1992PLC017761 Tele Ph. : 079 – 48484095

E - mail: [navkarbuilders@yahoo.co.in](mailto:navkarbuilders@yahoo.co.in) | Web : <https://www.navkarurbanstructure.com>

13<sup>th</sup> February, 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,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we would like to inform you that Ms. Ameer Kankaria (Membership No. A53120) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 13th February, 2024 due to her personal reasons.

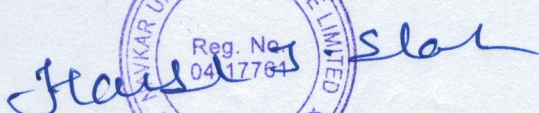
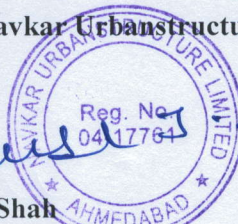
Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation is given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'.

You are kindly requested to take the same on record

Thanking you,

Yours faithfully

For, Navkar Urbanstructure Limited,

  
  
Harsh Shah  
Managing Director  
DIN: 01662085



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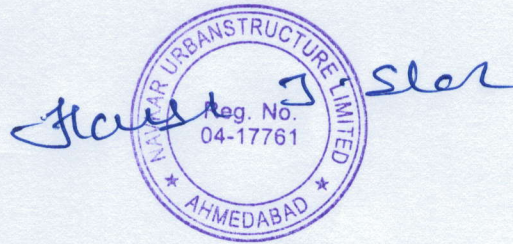
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Annexure-A

## Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to personal reasons
2.	Date of appointment /resignation / Cessation	With effect from close of business hours on Tuesday, February 13, 2024.
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

NAVKAR





13<sup>th</sup> February, 2024

To,  
The Board of Directors  
Navkar Urbanstructure Ltd  
304, S G Road, Circle P,  
Near Prahaladnagar,  
Ahmedabad, Gujarat, 380015

**Subject: Resignation Letter from the post of Company Secretary of Navkar Urbanstructure Ltd ("the Company").**

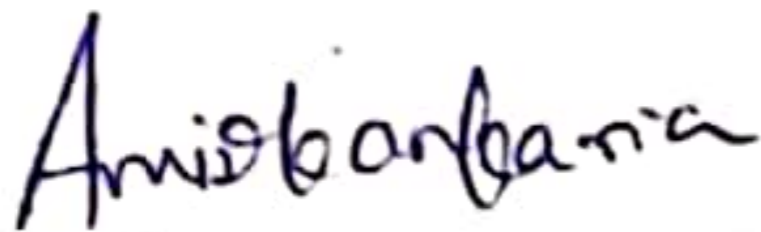
Dear Sir/Ma'am,

This is to inform you that I, Ameer Kankaria (ACS- 53120), hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. 13th February, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give the effect of this resignation.

Thanking you,  
Yours Faithfully



**Ameer Kankaria**  
**(Company Secretary)**  
**(Membership No: A53120)**