

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531494

**Sub: Outcome of the meeting of the Board of Directors held on Wednesday, April 17, 2024.**

**Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Wednesday, April 17, 2024, at 06:00 p.m. and concluded on 06:30 p.m. *inter alia* considered and approved the following:

1. Appointment of Mr. Utkarsh Shukla (A-49959) as Whole time Company Secretary, KMP and Compliance officer of the company, w.e.f. 17<sup>th</sup> April, 2024.
2. Reviewed the other Business 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 requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Navkar Urbanstructure Limited**

**Harsh Shah**

**Managing Director**

**DIN: 01662085**

**Encl. As Above**

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

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