

June 15, 2026

To The General Manager-Listing Corporate Relationship Department BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai Scrip Code: 531494	To, Listing Manager, National Stock Exchange of India Limited Exchange Plaza Plot no. C/l, G-block, bandra -kurla complex Bandra (East), Mumbai-400051 NSE Symbol: NAVKARURB
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Scrip Code: 531494

Sub: - Outcome of the meeting of the Board of Directors held on Monday, June 15, 2026

Ref.: Disclosure pursuant to Regulation 30 with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Monday, June 15, 2026, at 07:15 p.m. and concluded on 07:35 p.m. *inter alia* considered and approved the following:

- 1. Appointment of Ms. Arpita Kabra (A50258) for the post of Company Secretary of the Company w.e.f. 15th June, 2026.**

The Board of Directors of the Company has decided to appoint Ms. Arpita Kabra (A50258) as a Company Secretary & Compliance Officer of the Company.

The details for the Appointment of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure A**.

- 2. Acceptance of Resignation of Mr. Vijay Amulwani (A63557) from the post of Company Secretary of the Company w.e.f. 15th June, 2026.**

Mr. Vijay Amulwani has conveyed his decision to resign from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 15, 2026, due to her personal reasons and other professional commitments. The Board of Directors has Accepted the Resignation from Mr. Vijay Amulwani and the resignation letter along with the reason is annexed along with this letter.

The details for the Resignation of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure B**.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,

For, NAVKAR URBANSTRUCTURE LIMITED

Harsh J. Shah

HARSH SHAH
DIRECTOR
DIN: 01662085



Annexure A

The details for the Appointment of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is:

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;	Appointment of Ms. Arpita Kabra (ACS: A50258) as Company Secretary and Compliance Officer of the Company with effect from June 15, 2026.
2	Date of appointment and terms of appointment;	Effective from June 15, 2026
3	Brief Profile (in case of appointment);	CS Arpita Kabra is a qualified Company Secretary with over 3 years of professional experience in corporate compliance, governance, and secretarial functions. She possesses sound knowledge of corporate laws, regulatory frameworks, and statutory requirements under the Companies Act and allied regulations. Her expertise encompasses corporate compliance management, regulatory filings, maintenance of statutory records, coordination of board and shareholder meetings, preparation of corporate documentation, and ensuring adherence to legal and governance standards. With a meticulous approach and strong organizational skills, she plays a key role in supporting effective corporate governance practices and facilitating seamless compliance with statutory and regulatory obligations, making her a valuable contributor to the overall corporate management and compliance framework of an organization.
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

For, NAVKAR URBANSTRUCTURE LIMITED

Harsh J. Shah

HARSH SHAH
DIRECTOR
DIN: 01662085



Annexure B

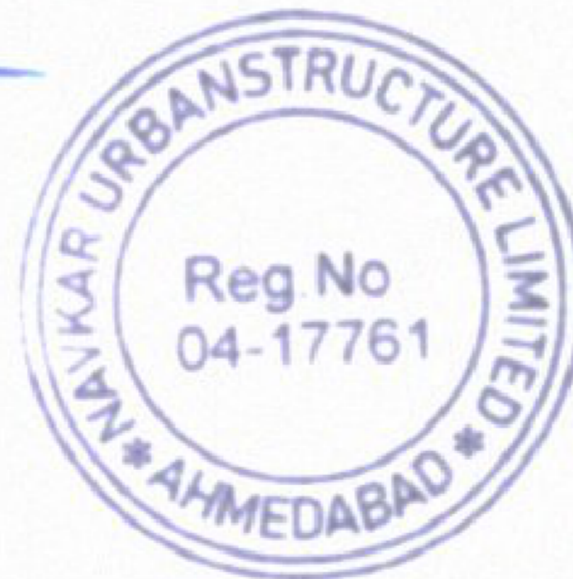
The details for the Resignation of Company Secretary as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation appointment, removal, death or otherwise;	Mr. Vijay Amulwani had resigned from the office of Company Secretary of the Company for reasons as mentioned in the resignation letter w.e.f. June 15, 2026.
2	Date of resignation	Effective from June 15, 2026.
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Attached herewith

For, NAVKAR URBANSTRUCTURE LIMITED

Harsh S. Shah

HARSH SHAH
DIRECTOR
DIN: 01662085



Date: 15.06.2026

To,
The Board of Directors
Navkar Urbanstructure Limited
Address: 304, Circle P,
near Prahlad Nagar, S.G. Highway,
Ahmedabad, Gujarat, India – 380051

Dear Sir,

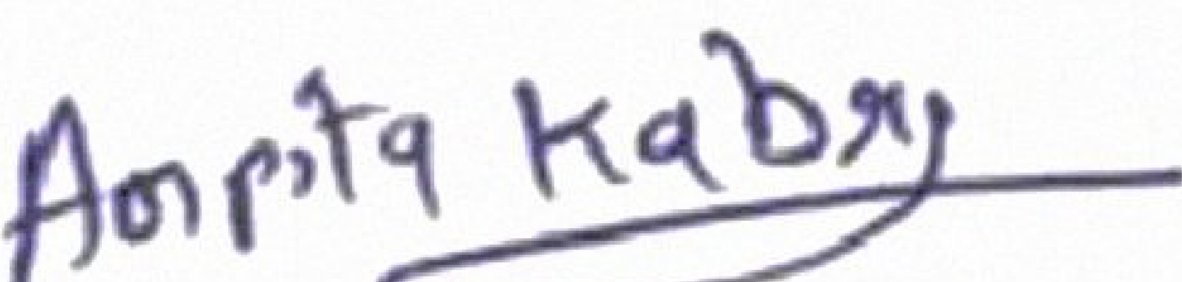
**Ref: Consent Letter in respect to the appointment to act as the Company
Secretary & Compliance Officer of the Company.**

I, Ms. Arpita Kabra, an Associate Member of The Institute of Company Secretaries of India, bearing Membership No. A50258, hereby accord my consent pursuant to the provisions of Section 203 of the Companies Act, 2013 and other applicable provisions, if any, to act as the Company Secretary and Compliance Officer of Navkar Urbanstructure Limited with effect from 15 June 2026.

I further confirm that I fulfil the eligibility criteria prescribed under the Companies Act, 2013 and the rules made thereunder for holding the office of Company Secretary and Compliance Officer of the Company. I also confirm that I am not disqualified or debarred from being appointed to such position under any applicable law, regulation, or order of any authority.

Thanking You,

Yours faithfully


Arpita Kabra

Membership No. A50258

Ecsin: EA050258H000022714

APPOINTMENT LETTER

June 15, 2026

To,
Ms. Arpita Kabra
C-289 Sanjay Colony, Dist.-Bhilwara
(Rajasthan) PIN - 31L00L

Sub: Appointment as a Company Secretary and Compliance Officer of the Company

We are pleased to inform you that the Board of Directors of Navkar Urbanstructure Limited, at its meeting held on 15 June 2026, has approved your appointment as the Company Secretary and Compliance Officer of the Company with effect from 15 June 2026.

Your appointment is made pursuant to the provisions of Sections 2(24), 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and other applicable statutory provisions, as amended from time to time.

As the Company Secretary and Compliance Officer, you shall be responsible for discharging such duties and functions as prescribed under the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) Regulations, to the extent applicable, and other relevant laws, rules and regulations governing the Company. You shall also perform such additional duties and responsibilities as may be assigned by the Board of Directors from time to time.

We are confident that your professional expertise, knowledge and experience will significantly contribute to the continued growth and success of the Company. We welcome you to the management team and look forward to your valuable association with the Company.

Kindly acknowledge your acceptance of this appointment by signing and returning a copy of this letter.

We wish you a successful and rewarding association with the Company.

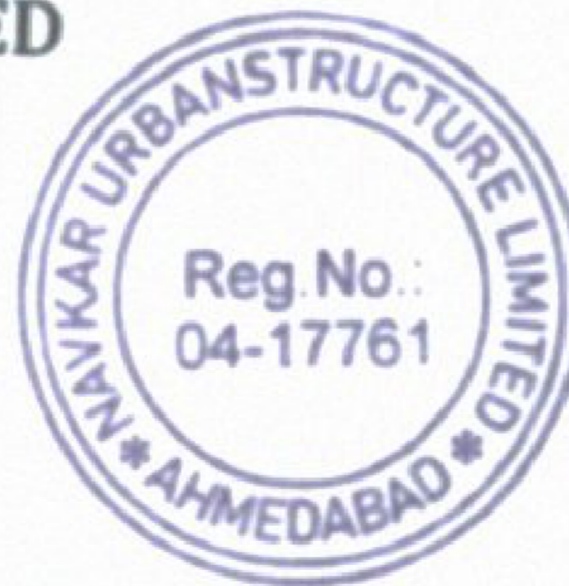
Thanking you.

Yours Faithfully,

For, NAVKAR URBANSTRUCTURE LIMITED

Harsh J. Shah

HARSH SHAH
MANAGING DIRECTOR
DIN: 01662085



Date: 15/06/2026

To,
Navkar Urbanstructure Limited
Address: 304, Circle P,
near Prahalad Nagar, S.G. Highway,
Ahmedabad, Gujarat, India - 380051

Dear Sir/Madam,

Sub: Resignation from Post of Company Secretary

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Navkar Urbanstructure Limited with effect from 15 June 2026.

I have decided to move on and pursue other professional opportunities. I would like to express my sincere gratitude to the Board of Directors, management, and all my colleagues for their guidance, support, and cooperation during my tenure with the Company.

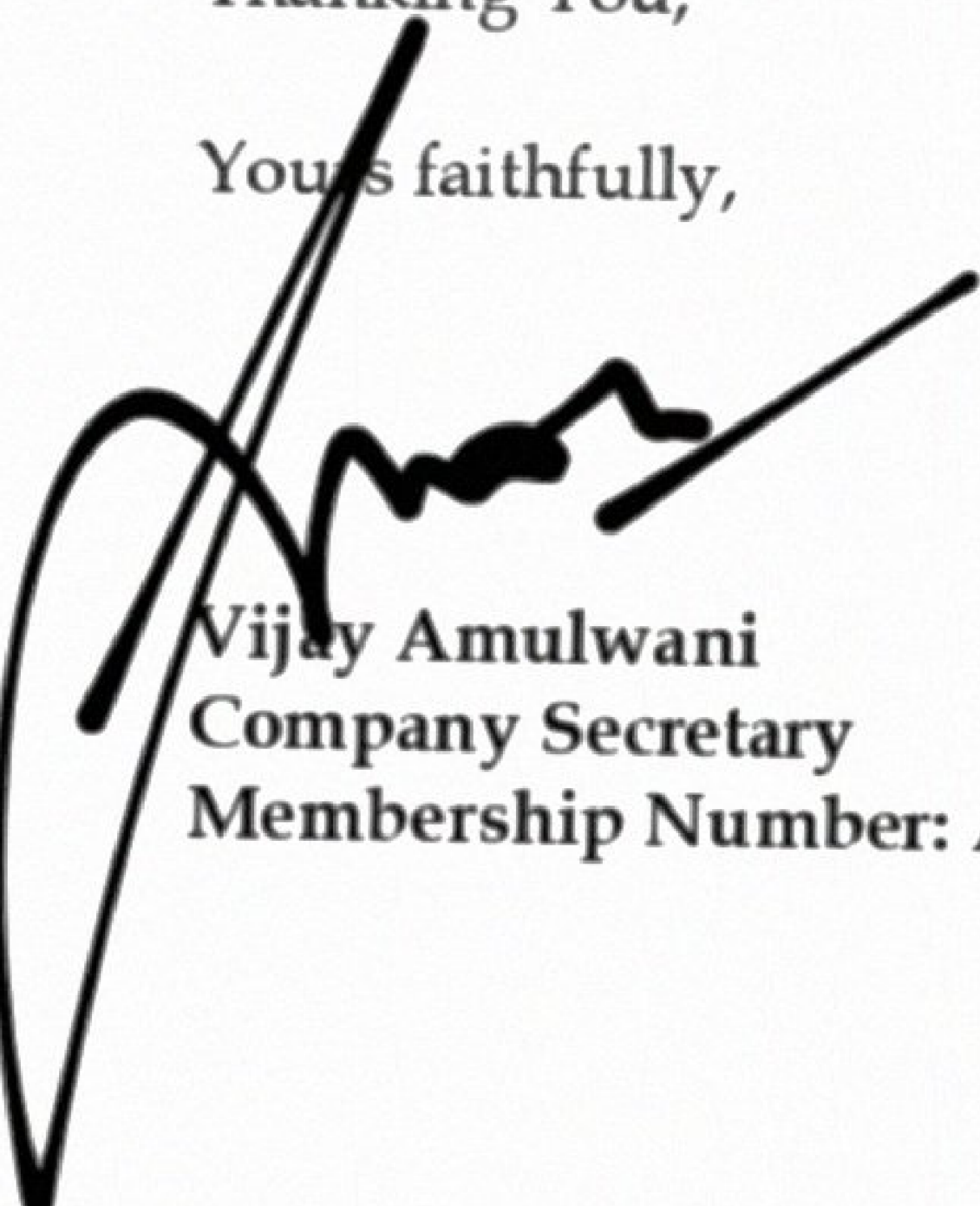
I request the Board to kindly accept my resignation and take the necessary steps to relieve me from my duties with effect from the above-mentioned date.

I shall extend my full cooperation to ensure a smooth transition and handover of my responsibilities.

Thank you for the opportunities and experiences gained during my association with the Company.

Thanking You,

Yours faithfully,



Vijay Amulwani
Company Secretary
Membership Number: A63557