

Date: July 26, 2023

To,
The Board of Directors
Navi AMC Limited

Dear Sirs,

RE: Resignation from the Board of Directors of Navi AMC Limited.

Please accept this letter as a formal notification of my resignation from the Board of Navi AMC Limited as a director of the company, with effect from close of business hours from July 31, 2023.


I request the Board to acknowledge the receipt of this resignation letter and arrange to complete the necessary filings as may be required as under the Companies Act, 2013 and the rules thereunder, with the jurisdictional register of companies in relation to my resignation, and give intimations to required authorities.

I hereby extend my gratitude towards all the members of the Board for their co-operation during my tenure as a director of the company.

Sincerely,


Swati Hebbar
DIN: 09790499

Accepted on behalf of the Board of
Navi AMC Limited
For Navi AMC Limited


Ankit Agarwal
DIN-08299808