

**NPR FINANCE LIMITED**  
6<sup>th</sup> Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector V, Bidhannagar,  
Kolkata-700 091  
CIN-L65921WB1989PLC047091, E-MAIL - npr1@nprfinance.com  
PHONE NO. – 033 4849 6490  
Website: www.nprfinance.com

16<sup>th</sup> September, 2024

To  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Maharashtra, India  
BSE Scrip Code: 530127

Sir,

Sub.: Appointment /re-appointment of Directors at the 35<sup>th</sup> Annual General Meeting (AGM) held on Saturday, the 14<sup>th</sup> day of September, 2024, at 11.33 a.m., through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

Based on the Scrutinizer’s Report dated 16<sup>th</sup> September, 2024, on voting at the 35<sup>th</sup> Annual General Meeting (AGM) held on Saturday, the 14<sup>th</sup> day of September, 2024, at 11.33 a.m., IST, through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”), all resolutions have been passed with requisite majority.

In this connection, the shareholders have inter-alia approved:

1. Re-appointment of Ms. Sarika Mehra (DIN-06935192) retiring by rotation;
2. Re-appointment of Mr. Ashok Dhirajlal Kanakia (DIN-00738955) as an Independent Director for another term of five years.
3. Appointment of Mr. Ashok Kumar Singhania (DIN-00589725) as an Independent Director for a term of five years.

Requisite Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), readwith Para A of Part A of Schedule III of the Listing Regulations is as under:

Sl. No.	Particulars	Re-appointment of Ms. Sarika Mehra (DIN-06935192) retiring by rotation.	Re-appointment of Mr. Ashok Dhirajlal Kanakia (DIN-00738955).	Appointment of Mr. Ashok Kumar Singhania (DIN-00589725).
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment due to retirement by rotation.	Re-appointment as an Independent Director for another term of five years.	Appointment as an Independent Director for a term of five years.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: Presently whole time director. She was retiring by rotation at AGM dated 14/09/2024,	Date of appointment: Re-appointment with effect from conclusion of 35th AGM dated 14/09/2024.	Date of appointment: Appointment with effect from conclusion of 35th AGM dated 14/09/2024.

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		where she was re-appointed.  Term of appointment: She is presently serving her re-appointment term as a Whole-time Director (Executive Director) of three years with effect from 19th September, 2022.	Term of appointment: Appointed for a second term of five years as an Independent Director (Non - executive) with effect from the conclusion of the 35th AGM dated 14/09/2024.	Term of appointment: Appointed for a term of five years as an Independent Director (Non - executive) with effect from the conclusion of the 35th AGM dated 14/09/2024.
3.	Brief profile (in case of appointment);	She has several years of experience in the field of Finance, Accounts, Taxation and Secretarial matters.	He has several years of experience in the field of marketing of chemicals and allied products.	He has been practising advocacy since the past several years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not a relative of any Director of the Company.		
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	None of the Directors is debarred from holding the office of director by virtue of any SEBI order or any other such authority.		

For NPR Finance Ltd.

Ritika Varma  
Company Secretary  
Membership No. F10291