



NPR Finance Limited

12th August, 2024

To

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Maharashtra, India

BSE Scrip Code: 530127

Sir,

Sub.: Intimation by Mr. Rajendra Kumar Duggar (DIN-00403512) regarding completion of his final term as an Independent Director with effect from the conclusion of the 35th Annual General Meeting (AGM) to be held on 14th September, 2024.

This is to inform that, the Board of Directors of the Company at its Meeting held on Monday, the 12th day of August, 2024, at 6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector V, Bidhannagar, Kolkata-700 091 at 4.00 pm, has inter-alia, considered, noted and approved the following :

Mr. Rajendra Kumar Duggar (DIN-00403512) has placed his intimation letter regarding cessation / completion of his final term as an Independent Director with effect from the conclusion of the 35th Annual General Meeting (AGM) to be held on 14th September, 2024. The same is enclosed herewith and be kindly treated as his cessation intimation.

Post the cessation of his term, he shall also cease to hold the Chairpersonship of the Board of Directors and also the membership / Chairpersonship of the following Committees with effect from the above date:

- Audit Committee – Member /Chairperson
- Stakeholders Relationship Committee – Member /Chairperson
- Risk Management Committee – Member /Chairperson
- Nomination & Remuneration Committee – Member

Requisite disclosure in terms of Para A of Part A of Schedule III of the Listing Regulations readwith SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is as under:

REGISTERED OFFICE :

6th Floor, South Wing, Adventz Infinity@5, Street Number 18, BN - Block, Sector - V,
Bidhannagar, Kolkata-700091, West Bengal, Phone : 033-4849 6490

E-mail : npr1@nprfinance.com, Website : www.nprfinance.com

CIN - L65921WB1989PLC047091



NPR Finance Limited

a) Reason for change viz, appointment, resignation, removal, death or otherwise :

Completion of tenure as an Independent Director with effect from the conclusion of the 35th Annual General Meeting.

b) Date of appointment /cessation (as applicable) & term of appointment:

Date of cessation – 14th September, 2024 – i.e. conclusion of 35th AGM.

Term of appointment – not applicable

c) Brief profile (in case of appointment):

Not applicable

d) Disclosure of relationships between directors (in case of appointment of a director) :

Not Applicable

Further, additional disclosure in terms of sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations is as under:

a) Cessation Letter – enclosed herewith

b) Detailed reasons given by the Director - Mr. Rajendra Kumar Duggar (DIN-00403512) has been re-appointed twice for a term of five years each, since the enactment of the Companies Act, 2013. In his present second term, he holds office till the conclusion of the ensuing 35th AGM. In line with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Listing Regulations, an Independent Director can hold office for a maximum of two consecutive terms of five years each. Thus his tenure shall expire on the conclusion of the ensuing 35th AGM.

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- c) **Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.**

NIL – He does not hold directorship /committee membership of any other listed entity.

- d) **Confirmation by the independent director that there is no other material reasons other than those provided.**

Vide his enclosed Letter effective from the conclusion of the 35th AGM, he has provided a confirmation that there is no other material reason other than those provided for his retirement.

For NPR Finance Ltd.

Ritika Varma

Ritika Varma

Company Secretary

Membership No. F10291

Encl. as above

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RAJENDRA KUMAR DUGGAR
13, D L Khan Road,
Flat 12C, Alipore,
Kolkata- 700 027

12th August, 2024

To

The Board of Directors
NPR Finance Ltd
6th Floor, Unit No.611,
Adventz Infinity@5,
Street No.18, BN-Block,
Sector-V, Bidhannagar,
Kolkata-700 091.

Sir,

Sub.: Intimation letter regarding cessation / completion of my final term as an Independent Director with effect from the conclusion of the 35th Annual General Meeting (AGM).

I, Rajendra Kumar Duggar, having DIN-00403512, do hereby write to inform you that, I shall be completing my tenure of appointment as an Independent Director on the conclusion of the ensuing 35th Annual General Meeting (AGM) -i.e. 14th September, 2024.

I do hereby further disclose:

- a) **Detailed reasons** – I have been re-appointed twice for a term of five years each, since the enactment of the Companies Act, 2013. In my present second term, I holds office till the conclusion of the ensuing 35thAGM. In line with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), an Independent Director can hold office for a maximum of two consecutive terms of five years each. Thus my tenure shall expire on the conclusion of the ensuing 35thAGM.
- b) **Names of listed entities in which I holds directorships, indicating the category of directorship and membership of board committees, if any.**

I do not hold directorship /committee membership of any other listed entity.

Post the cessation of my term, I shall also cease to hold the Chairpersonship of the Board of Directors and also the membership / Chairpersonship of the following Committees with effect from the above date:

- Audit Committee – Member /Chairperson
- Stakeholders Relationship Committee – Member /Chairperson
- Risk Management Committee – Member /Chairperson
- Nomination & Remuneration Committee – Member

RAJENDRA KUMAR DUGGAR
13, D L Khan Road,
Flat 12C, Alipore,
Kolkata- 700 027

c) I hereby also provide a confirmation that there is no other material reasons other than those provided for the cessation of my office.

I am thankful to the Board Members and the Secretarial team for the co-operation extended to me over the years.

Please treat the above as my cessation intimation letter.

Thanking you



Rajendra Kumar Duggar
DIN- 00403512