

NPR FINANCE LIMITED  
Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073  
CIN-L65921WB1989PLC047091 , E-MAIL- npr1@nprfinance.com  
PHONE NO. – 033 2237 7201,  
Website: [www.nprfinance.com](http://www.nprfinance.com)

30<sup>th</sup> May, 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,

**Re-appointment of Secretarial Auditor for issuance of Secretarial Audit Report for F.Y. ended 31<sup>st</sup> March, 2024.**

This is to inform that, the Board of Directors of the Company at its Meeting held on Thursday, 30<sup>th</sup> May, 2024, at 6<sup>th</sup> Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar, Kolkata-700 091. at 4.00 p.m., has inter-alia, approved :

**Re-appointment of Secretarial Auditor for the financial year ended 31<sup>st</sup> March, 2024.**

M Shahnawaz & Associates (Sole Proprietor), Practicing Company Secretary having Firm Regn. No.: S2015WB331500, Membership No. 21427, C.P. No: 15076 and Office at 1, Abdul Hamid Street, 5<sup>th</sup> floor, Room No. 508, Kolkata 700 069, has been re-appointed for the issuance of the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2024.

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

**a) Reason for Change:**

Re-appointment of M Shahnawaz & Associates (Sole Proprietor), having Firm Regn. No.: S2015WB331500, Membership No. 21427, C.P. No: 15076, for issuance of the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2024.

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

**Date of re-appointment** - immediate effect.

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**Terms of appointment** - the re-appointment shall persist till the issuance of the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2024, by CS M Shahnawaz & Associates and on its being approved by the Board of Directors.

**c) Brief profile (in case of appointment);**

Name of the Firm	M Shahnawaz & Associates(Sole Proprietor)
Address	1, Abdul Hamid Street,5 <sup>th</sup> floor, Room No. 508, Kolkata 700 069.
Contact No.	Phone No.: (033) 46005705; Mobile: 9831338937 / 8334988800
Email id	<a href="mailto:msassociates16@gmail.com">msassociates16@gmail.com</a> ; <a href="mailto:csmdshah@gmail.com">csmdshah@gmail.com</a>
Area of Practice	Secretarial Practice

**For NPR Finance Ltd**

**Ritika Varma**  
**Company Secretary**  
**Membership No. F 10291**