



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
SEPTEMBER 26, 2024

To
GENERAL MANAGER
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sir,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Your email dated September 23, 2024

With reference to your above email and the corporate announcement submitted by our Company dated 29-Mar-2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copies of

- (a) Letter stating the outcome of the Board Meeting of 29.03.2024 (already submitted)
- (b) Letter of Resignation (Mrs. Preethi S Maher, Director (Non-Independent))

Kindly take the same on record.

Thanking You,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED

K. S. Bharmal

**KHADIJA SHABBIR BHARMAL
COMPANY SECRETARY**

Tel : +91 - 44 - 4269 6600 / 4958 6600 / 2644 6600 / 2647 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
March 29, 2024

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

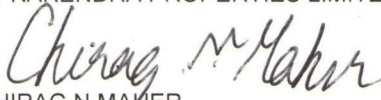
Sub:: Outcome of Board meeting held on 29th March 2024

We wish to inform you that, as informed vide our letter dated 22nd March 2024, a meeting of the Board of Directors of our Company held on FRIDAY, the 29TH MARCH 2024, and the following decisions were taken:

1. The Board took on record the resignation submitted by the Non-Independent (Promoter) Director Mrs Preethi S Maher and accepted the same. She shall be vacating the office as Director on the BoD of the Company with effect from 31st March 2024.
2. The Board took on record that the Independent Directors Mr Babubhai P Patel and Mr K S Subramanian shall be vacating office as Independent Directors on the BoD of the Company with effect from 31st March 2024 pursuant to completion of the 2nd Term Tenure.
3. The Board of Directors have appointed Mr Mahendra K Maher, Director (Non-Independent) as Chairman of the Board of Directors of the Company in the place of the present Chairman Mr Babubhai P Patel who shall be vacating office with effect from 31st March 2024 pursuant to expiry of his term of office as Independent Director. Mr Mahendra K Maher have been appointed as the Chairman of the BoD w.e.f. 1st April 2024.
4. Pursuant to changes in the Composition of the BoD as explained vide S.No. 1 to 3 above, The BoD have reviewed and approved various changes in the Composition of its Committees. The Changes made by the BoD will be communicated to you by a separate letter to be sent in this regard.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078873

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

DATED: 22ND MARCH 2024

From:
PREETHI S MAHER
DIN: 07184390
NO. 26, BARNABY ROAD,
KILPAUK,
CHENNAI – 600 010.

To,
BOARD OF DIRECTORS
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: MAKANJI HOUSE, 2ND FLOOR
NEW No.49, BARNABY ROAD, KILPAUK
CHENNAI-600010

Dear Sir,

Sub: Resignation.

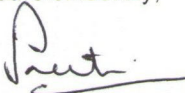
I wish to inform you that I propose to resign as Non-Independent (Promoter) Director from the Board of M/s Narendra Properties Limited with effect from the end of this Financial year on 31st March 2024, due to my other personal pre-occupations.

I request you to kindly take on record my resignation and relieve of my duties as an Non-Independent Director effective from 31st March 2024.

I thank the Chairman and all the Directors on the Board for rendering utmost cooperation in discharge of my duties as a Non-Independent (Promoter) Director on the Board of the Company. I wish the Company all the very best.

Thanking you,

Yours sincerely,



PREETHI S MAHER
DIRECTOR
DIN 07184390