



NPR Finance Limited

12th February, 2025

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,

Re-appointment of Secretarial Auditor for the financial year ended 31st March, 2025.

This is to inform that, M Shahnawaz & Associates (Sole Proprietor), Practicing Company Secretary having Firm Regn. No.: S2015WB331500, Membership No. 21427, C.P. No: 15076 and Office at Chitrakoot Building", 4th floor, Room No. 45, 230A, A J C Bose Road, Kolkata 700 020, has been re-appointed for the issuance of the Secretarial Audit Report for the financial year ended 31st March, 2025.

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: viz. ~~appointment, re-appointment, resignation, removal, death or otherwise.~~

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 31st March, 2025.

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

Date of re-appointment - immediate effect.

Terms of appointment - the re-appointment shall persist till the issuance of the Secretarial Audit Report for the financial year ended 31st March, 2025, by M Shahnawaz & Associates and on its being approved by the Board of Directors.



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



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c) Brief profile (in case of appointment);

Name of the Firm	M Shahnawaz & Associates(Sole Proprietor)
Address	"Chitrakoot Building", 4th floor, Room No. 45, 230A, A J C Bose Road, Kolkata 700 020.
Contact No.	Phone No.: (033) 35848874; Mobile: 9831338937
Email id	msassociates16@gmail.com ; csmdshah@gmail.com
Area of Practice	M/s M Shahnawaz & Associates is a Firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 9 years. The Firm is led by CS Md Shahnawaz having more than 17 years of experience in Corporate Law Compliances.

d) Disclosure of relationships between directors (in case of appointment of a director) :
- Not Applicable

For NPR Finance Ltd.

Ritika Varma

Ritika Varma
Company Secretary
Membership No. F10291



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