



# NPR Finance Limited

12<sup>th</sup> February, 2025

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 the financial year ended 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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	<a href="mailto:msassociates16@gmail.com">msassociates16@gmail.com</a> ; <a href="mailto:csmdshah@gmail.com">csmdshah@gmail.com</a>
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



**REGISTERED OFFICE :**

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