



# NPR Finance Limited

6<sup>th</sup> April, 2022

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,

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 : Convening of Extra-Ordinary General Meeting (EGM) on 6<sup>th</sup> May, 2022.**

This is to inform that, the Board of Directors of the Company at its Meeting held on Wednesday, the 6<sup>th</sup> day of April, 2022, at the Registered Office of the Company at 3.00 p.m. considered and approved the following:

1. An Extra-Ordinary General Meeting (EGM), Sl. No. EGM/01/2022-23) of the Members of the Company will be held on Friday, the 6<sup>th</sup> day of May, 2022, at 11.30 a.m., IST, through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact inter-alia, the following special business:

a. To seek the approval/confirmation of the shareholders in terms of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") for appointment of Mr. Rishi Todi (DIN-00590337), as a Non- Executive Non-Independent Director.

b. Approval of Material Related Party Transactions in terms of Regulation 23 of the Listing Regulations readwith section 188 of the Companies Act, 2013.

2. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 29<sup>th</sup> April, 2022

The Meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

**For NPR Finance Ltd**

**Rimpa Roy**

**Company Secretary**

**Membership No. A27781**

**REGISTERED OFFICE :**

**TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073**

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**CIN - L65921WB1989PLC047091**