

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

10th September, 2020

To

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Maharashtra, India.

Sir,

Sub: Demise of Mr. Nitin Guha (DIN-01107480) – Independent Non-executive Director of the Company and the Chairperson of: (i) Nomination & Remuneration Committee ; (ii) Stakeholders Relationship Committee.

The Company hereby informs with regret, the demise of Shri Nitin Guha (DIN-01107480), Independent Non-executive Director of the Company and also the Chairperson of: (i) Nomination & Remuneration Committee ; and (ii) Stakeholders Relationship Committee. The same has been informed to the Company, today.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, readwith Para A of Part A of Schedule III thereto, requisite disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015 is being provided hereunder:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Death
2.	Date of appointment/cessation (as applicable) & term of appointment;	23 rd August, 2020 The intimation of his demise has been provided to the Company today.
3.	Brief profile (in case of appointment);	
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For NPR Finance Ltd

Rimpa Roy
Company Secretary
Membership No. A27781

Contact No. 8420197629